

**Round Lake Area School District 116
School Finance Authority**

**REGULAR MEETING
Round Lake High School
Library Media Center
800 N High School Drive
Round Lake, Illinois
July 30, 2009
7:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Introduction of Visitors**
- 5. Any changes or additions to the agenda**
- 6. Public Comment (Limited to 3 minutes per person)**
- 7. Presentations/Reports**
 - a. Seater Construction & Gilfillan Callahan Nelson Architects**
 - b. FY 2009-10 Budget**
- 8. SFA Discussion and Reports**
 - a. CExO**
 - b. CEEdO**
- 9. Reading and Acceptance of Minutes**
 - a. June 30, 2009 Rescheduled Regular Meeting**
- 10. Consent Agenda**

(All items under this agenda are considered routine and are adopted by one motion unless any SFA member requests that one or more be removed from the Consent Agenda. The item(s) may then be discussed and voted upon separately.)

 - a. RLAS Board Resolution for Employment Report**
 - b. Gross Payroll: June 30, 2009 / \$1,514,424.05**
 - c. Gross Payroll: July 15, 2009 / \$1,542,999.85**
 - d. Previous Motion: June 2009 / \$1,659,919.98**
 - e. Accounts Payable: July 2009 / \$632,011.13**

11.
 - a. **Approve RLAS Board Resolution for Treasurer's Report**
 - b. **Approve RLAS Board Resolution for Food Service Bid**
 - c. **Approve RLAS Board Resolution for Truancy Intervention Program Paraprofessional Position**
 - d. **Approve RLAS Board Resolution for Property/Casualty & Student Accident Insurance Renewal**
 - e. **Approve RLAS Board Resolution for Workers Compensation Insurance Renewal**
 - f. **Approve RLAS Board Resolution for Designation of Depositories for 2009-10 School Year**
 - g. **Approve RLAS Board Resolution for Adoption of Illinois Department of Labor Prevailing Wages Effective 7/1/09**
 - h. **Approve RLAS Board Resolution for FY2009-10 Appointment of Treasurer**
 - i. **Approve RLAS Board Resolution for Appointment of IMRF Authorized Agent**
 - j. **Approve RLAS Board Resolution for Sale of Equipment**
 - k. **Approve RLAS Board Resolution for Emergency Calling System**
 - l. **Approve RLAS Board Resolution for RLAS-116 / Round Lake Police SRO Agreement**
 - m. **Approve RLAS Board Resolution for Paving Bid**
 - n. **Approve RLAS Board Resolution for Electronic IEP Program**
 - o. **Approve RLAS Board Resolution for St. Paul Lease Agreement**
12. **Closed session to discuss:**
 - a. **Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel 2(c)(1)**
 - b. **Litigation 2(c)(11)**
13. **Resumption of Open Session**
14. **Approval of Second Amendment to Chief Executive Officer's Employment Contract with Dr. Ben Martindale, and to Intergovernmental Agreement with District 116 for Employment of Chief Executive Officer and Contractual Performance Compensation for Chief Executive Officer**
15. **Approval of 2009-10 Employment Agreement/Chief Educational Officer with Dr. James Tenbusch, and of Intergovernmental Agreement with District 116 for Employment of Chief Educational Officer**
16. **Approval of 2009-10 Employment/Chief Fiscal Officer with Mark Powell, and of Intergovernmental Agreement with District 116 for Employment of Chief Fiscal Officer**
17. **Public Comment**
18. **Adjournment**