

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

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**REGULAR MEETING  
Round Lake High School  
Library Media Center  
800 N High School Drive  
Round Lake, Illinois  
August 27, 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**
- 8. SFA Discussion and Reports**
  - a. CExO**
  - b. CEdO**
  - c. CFO**
- 9. Reading and Acceptance of Minutes**
  - a. July 30, 2009 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: July 31, 2009 / \$1,526,645.20**
  - c. Gross Payroll: August 14, 2009 / \$1,420,124.88**
  - d. Previous Motion: July 2009 / \$88,376.62**
  - e. Accounts Payable: August 2009 / \$1,906,872.15**

11.
  - a. **Approve RLAS Board Resolution for 2009-10 Health Insurance Rates**
  - b. **Approve RLAS Board Resolution for Assistant Band Director Stipend**
  - c. **Approve RLAS Board Resolution for Reading Coaches**
  - d. **Approve RLAS Board Resolution for RLAS-116/Round Lake Heights SRO Agreement**
  - e. **Approve RLAS Board Resolution for ARRA IDEA Funding**
  - f. **Approve RLAS Board Resolution for 2009-10 Paper Bid**
  - g. **Approve RLAS Board Resolution for High School Roof Change Orders**
  - h. **Approval of 2009-10 SFA Budget**
12. **Closed session to discuss:**
  - a. **Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel 2(c)(1)**
13. **Resumption of Open Session**
14. **Approve RLAS Board Resolution for Termination of Employee**
15. **Public Comment**
16. **Adjournment**