

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

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**RESCHEDULED - REGULAR MEETING**

**Round Lake High School  
Library Media Center  
800 N High School Drive  
Round Lake, Illinois  
September 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. FY2009-10 Budget**
  - b. Public Act 96-434 (Salary Compensation Report)**
- 8. SFA Discussion and Reports**
  - a. CExO**
  - b. CEdO**
  - c. CFO**
- 9. Reading and Acceptance of Minutes**
  - a. August 27, 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: August 31, 2009 / \$ 1,381,207.86**
  - c. Gross Payroll: September 15, 2009 / \$ 1,704,113.47**
  - d. Previous Motion: August 2009 / \$ 799,115.93**
  - e. Accounts Payable: September 2009 / \$ 1,593,905.99**

11.
  - a. Approve RLAS Board Resolution for Treasurer's Report
  - b. Approve RLAS Board Resolution for Change Orders
  - c. Approve RLAS Board Resolution for Payment of Bills
  - d. Approve RLAS Board Resolution for Addition of Activity Funds
  - e. Approve RLAS Board Resolution for Keyless Entry Bid
  - f. Approve RLAS Board Resolution for Appointment of IMRF Authorized Agent
  - g. Approve RLAS Board Resolution for Appointment of 2009-10 Treasurer
  - h. Approve RLAS Board Resolution for 2009-10 Dental Plan Renewal
  - i. Approve RLAS Board Resolution for 2008-09 Sick Leave Sell Back
  - j. Approve RLAS Board Resolution for 2009-10 Budget
  - k. Approve RLAS Board Resolution for Superintendent Search
  - l. Approve RLAS Board Resolution for Lunch Clerk at Murphy Elementary School
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. Public Comment
15. Adjournment