

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

RESCHEDULED - REGULAR MEETING

**Round Lake High School
Library Media Center
800 N High School Drive
Round Lake, Illinois
November 12, 2009
6:00 p.m.**

AGENDA - REVISED

- 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. September 24, 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. RLAS Board Resolution for Payment of Bills**
 - c. Gross Payroll: September 30, 2009 / \$ 1,526,081.86**
 - d. Gross Payroll: October 15, 2009 / \$ 1,528,844.15**
 - e. Previous Motion: September 2009 / \$ 435,894.88**
 - f. Accounts Payable: October 2009 / \$ 1,108,567.67**

11.
 - a. Approve RLAS Board Resolution for Treasurer's Report
 - b. Approve RLAS Board Resolution for Magee Middle School Cheerleading Coach
 - c. Approve RLAS Board Resolution for Choral Attire
 - d. Approve RLAS Board Resolution for 21st Century Horizons Grant
 - e. Approve RLAS Board Resolution for Increase Personnel Inventory 4 ELL Teaching Assistants
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)
 - c. Semi-annual review of minutes and audiotapes of closed meetings 2(c)(21)
13. Resumption of Open Session
14. Approval RLAS Board Resolution for Termination of Employee
15. Approve Motion Regarding Closed Meeting Minutes
16. Approve Motion Regarding Closed Meeting Audio Recordings
17. Public Comment
18. Adjournment