

**ROUND LAKE AREA SCHOOLS DISTRICT 116  
SCHOOL FINANCE AUTHORITY**

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**REGULAR MEETING OF THE  
SCHOOL FINANCE AUTHORITY  
Round Lake High School  
Multi-Media Resource Center  
January 22, 2004  
7:00 P.M.**

**REVISED**

- 1) Call to order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Report from School Finance Authority Chairman: Mr. George Lingel
- 5) Any changes or additions to the agenda:
- 6) Executive session to discuss:
  - a. Collective bargaining matters
  - b. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pending litigation
- 7) Resumption of open session
- 8) Approval of Minutes
  - a. November 25, 2003 Special Board meeting, Regular Board meeting and Executive Session minutes
- 9) Public comment
- 10) Report from Chief Executive Officer: Dennis Stonewall  
Report of Chief Financial Officer: Walter Korpan  
Report from Chief Educational Officer: Dr. Stanley Mims

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- 11) New Business
  - a) Review of actions by the Board of Education at their Regular meeting held January 15, 2003 (Board's Consent Agenda covering personnel items, payment of bills)
  - b) Acknowledgement of Board approvals not requiring SFA action (Treasurer's Report, Committee of the Whole Meeting date change from 4/1/04 to 4/8/04 due to Spring Break, Approval of New Board Policy 5:275 Educational Support Personnel, High School Graduation requirement increase)
  - c) Approval of Repayment and Issuance of Interfund Loans
  - d) Approval of Abatement of Bonds and Interest Funds
  - e) Approval of Board of Education/SFA Part-Time Secretary Position
  - f) Approval of Proposal for the Review of Special Education Program
  - g) Approval of Payroll for December 19, 2003/\$638,242.93
  - h) Approval of Payroll for January 15, 2003/\$606,300.28
  - i) Approval of Accounts Payable for January 2004/\$1,793,450.09
  - j) Approval of Previous Motion Checks for December/\$132,744.50
  - k) Discussion and Approval of payment of bills out of SFA budget
  - l) Approval for Dr. Mims to Attend the AASA Conference
  
- 12) Adjournment: