

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

---

**AGENDA**

**REGULAR MEETING OF THE  
SCHOOL FINANCE AUTHORITY  
Round Lake High School Multi-Media Resource Center  
January 23, 2003  
7:00 P.M.**

- 1) Call to order
- 2) Roll Call
- 3) Pledge of allegiance
- 4) Any changes or additions to the agenda
- 5) Executive session to discuss:
  - Collective bargaining matters
  - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- 6) Resumption of open session
- 7) Report from Financial Administrator
  - Report on meeting with District Financial Advisor
- 8) Approval of Minutes (December 19, 2002 minutes)
- 9) Public comment

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

**AGENDA**

(continued)

**REGULAR MEETING OF THE  
SCHOOL FINANCE AUTHORITY**

**January 23, 2003**

- 10) Report from Chairperson: John Schockmel
  - Update on CExO and CEEdO search process
  - Meeting with Board President
  - Administrative reports
  - FY2003-2004 District budget
  - Negotiations
  
- 11) New Business
  - Review of actions by the Board of Education at their Regular meeting held January 16, 2003 (covering personnel items, payment of bills, contracts, resolutions, change orders)
  - Approval of Resolution for repayment of old and issuance of new interfund loans
  - Discussion and approval of any other matters that may come before the School Finance Authority
  
- 12) Adjournment