

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

**REGULAR MEETING
Round Lake High School
Library Media Center
800 N High School Drive
Round Lake, Illinois
January 25, 2007
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)**
- Information: 7. Other Business/Information**
 - a. Construction Update**
- 8. SFA Discussion and Reports**
 - a. Chief Executive Officer Report**
 - b. Chief Fiscal Officer Report**
 - c. Chief Educational Officer Report**
- Action Item: 9. Reading and Acceptance of Minutes**
 - a. December 21, 2006 Regular and Closed Session Minutes**
 - b. December 28, 2006 Special Meeting Minutes**
- Action Items: 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 of Staff**
 - b. RLAS Board Resolution for Payment of Bills**
 - c. Gross Payroll: December 22, 2006 / \$ 1,131,270.88**
 - d. Gross Payroll: January 12, 2007 / \$ 1,090,872.88**
 - e. Previous Motion: December 2006 / \$ 503,814.13**
 - f. Accounts Payable: January 2007 / \$ 1,005,929.42**

- Action Items: 11.**
- a. Approve RLAS Board Resolution for Treasurer’s Report**
 - b. Approve RLAS Board Resolution for Repayment and Issuance of Interfund Loans**
 - c. Approve RLAS Board Resolution for Audit Bid / Eder Casella for 2006-07 at \$20,000 and 2007-08 at \$21,000**
 - d. Approve RLAS Board Resolution for Lawn Care Bid / Mark Goebel Enterprises for FY 2007-08 \$83,033.00, FY 2008-09 \$85,524.00 and FY 2009-10 \$88,089.00**
- 12. Closed session to discuss:**
- a. Collective bargaining matters, 2(c)(2);**
 - b. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel 2(c)(1); or**
 - c. Pending or imminent litigation 2(c)(11).**
- 13. Resumption of Open Session**
- 14. Discussion of proposed administrative leadership audit; action to approve contract for consulting services to perform leadership audit.**
- 15. Public Comment (Limited to 3 minutes per person)**
- 16. Adjournment**