

# Round Lake Area School Finance District 116

## School Finance Authority

---

**REGULAR MEETING**  
**Round Lake High School**  
**Library Media Center**  
**800 N High School Drive**  
**Round Lake, IL**  
**January 26, 2006**  
**7:00 p.m.**

### AGENDA

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. **February 16, 2006 Breakfast Meeting** “*RLAS Yesterday, Today & Tomorrow*”
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 15, 2005 Special Joint SFA BOE Meeting and Closed Session Minutes**
  - b. **December 15, 2005 Regular Meeting Minutes**
- Action Items:** 10. **Consent Agenda**

(All items under this consent agenda are considered routine and are adopted by one motion unless any SFA member requests that one or more be removed from the Consent Calendar. 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**
- Action Items:** 11. **Payroll:**
  - a. **December 22, 2005 / \$ 771,219.20**
  - b. **January 13, 2006 / \$ 729,797.73**
12. **Accounts Payable:**
  - a. **December 2005 / Previous Motion / \$ 560,034.76**
  - b. **January 2006 / Accounts Payable / \$ 3,956,328.23**

- Action Items:**
- 13. a. Approve RLAS Board Resolution for Treasurer's Report**
  - b. Approve RLAS Board Resolution for RNSLT review of AIA Agreement with Gilfillan Callahan Architects and Preparation of an Amendment**
  - c. Approve RLAS Board Resolution for Increase in Lunch Fees from \$1.95 to \$2.00**
  - d. Approve RLAS Board Resolution for Student Parking Fees from \$75.00 to \$90.00**
  - e. Approve RLAS Board Resolution for New Cellular Phone Service Provider**
  - f. Approve RLAS Board Resolution for Organizational Chart**
  - g. Approve Resolution for 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Grade LOP Take Back Subject to the Approval of the Board of Education**
- 14. 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)**
  - c. Pending or imminent litigation §2(c)(11)**
- 15. Resumption of Open Session**
- 16. Approval of CExO Employment Agreement and Related Intergovernmental Agreement with Board of Education**
- 17. Public Comment** (Limited to 3 minutes per person)
- 18. Adjournment**