

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 28, 2010
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)**
- 7. Presentations/Reports**
 - a. Superintendent Search Process Update**
- 8. SFA Discussion and Reports**
 - a. CExO**
 - b. CEdO**
 - c. CFO**
- 9. Reading and Acceptance of Minutes**
 - a. December 17, 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. Gross Payroll: December 18, 2009 / \$ 1,587,449.24**
 - d. Gross Payroll: January 15, 2010 / \$ 1,470,238.57**
 - e. Previous Motion: December 2009 / \$ 711,070.85**
 - f. Accounts Payable: January 2010 / \$ 1,331,334.03**

11.
 - a. **Approve RLAS Board Resolution for Treasurer's Reports**
 - b. **Approve RLAS Board Resolution for Magee Middle School Construction Project – Final Payout**
12. **Closed session to discuss:**
 - a. **Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel 2(c)(1)**
13. **Resumption of Open Session**
14. **Approval of Governance Transition Resolution**
15. **Public Comment**
16. **Adjournment**