

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

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**REGULAR MEETING  
Round Lake High School  
Library Media Center  
800 N High School Drive  
Round Lake, Illinois  
February 22, 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. **SFA Annual Report**
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. **January 25, 2007 Regular and Closed Session Minutes**
  - b. **February 1, 2007 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: January 31, 2007 / \$ 1,077,977.21**
  - d. **Gross Payroll: February 15, 2007 / \$ 1,147,385.85**
  - e. **Previous Motion: January 2007 / \$ 174,127.96**
  - f. **Accounts Payable: February 2007 / \$ 1,311,107.79**

- Action Items: 11.**
- a. Approve RLAS Board Resolution for Treasurer’s Report**
  - b. Approve RLAS Board Resolution for FY 2007-08 School Calendar**
  - c. Approve RLAS Board Resolution for Abatement of Bond and Interest Fund (Series 2004 Refunding Bonds) in the amount of \$673,927.50**
  - d. Approve RLAS Board Resolution for Round Lake High School Track Resurfacing / Track Surfaces Company \$49,000**
  - e. Approve RLAS Board Resolution for Cops in Schools Program FY07-08 / \$53,536.13**
  - f. Approve SFA Annual Report**
- 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. Public Comment (Limited to 3 minutes per person)**
- 15. Seminar for CExO Interviews – Hazard Young & Associates, Ltd.**
- 16. Adjournment**