

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
February 23, 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. **SFA Annual Report**
 - b. **Show Choir Proposal**
 - c. **06-07 Proposed School Calendar**
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 26, 2006 Regular Meeting and Closed Session 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. **January 31, 2006 / \$ 731,906.49**
 - b. **February 15, 2006 / \$ 776,600.90**
12. **Accounts Payable:**
 - a. **January 2006 / Previous Motion / \$ 250,139.80**
 - b. **February 2006 / Accounts Payable / \$ 823,931.62**

- Action Items:**
13.
 - a. **Approve RLAS Board Resolution for Treasurer's Report**
 - b. **Approve RLAS Board Resolution for Repayment & Issuance of Interfund Loans**
 - c. **Approve RLAS Board Resolution for Abatement of Bond & Interest Loan**
 - d. **Approve RLAS Board Resolution for Transportation Grievances (B1-B9, B11-B15 and B20) Settlement Agreement with Education Association of Round Lake**
 - e. **Approve RLAS Board Resolution for Elevator Maintenance Agreement / Great Lakes Elevator for RLHS, RLMS & Village Elementary / \$4,680.00**
 - f. **Approve RLAS Board Resolution for SES Contract Club Z / \$36,486.36**
 - g. **Approve RLAS Board Resolution for FY2005-06 Administrative Salaries**
 - h. **Approve Resolution for Audit Bid / Eder Casella for FY04-05 – 1st year / \$17,000 & FY05-06 – 2nd year / \$17,850.00**
 - i. **Approve Resolution for Show Choir Proposal / \$13,300.00**
 - j. **Approve Resolution for SFA Annual Report**
 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. **Public Comment** (Limited to 3 minutes per person)
 17. **Adjournment**