

Payables and Change Orders:

C. Indian Hill Project Change Orders	
1. Carey Electric	\$7,026.00
2. DK Contractors	(\$12,350.00)
D. Middle School Furniture Bid	\$94,945.94
E. Payroll January 30, 2004	\$641,193.87
Payroll February 15, 2004	\$646,354.53
F. February Accounts Payable	\$1,591,427.61
G. January Payables	\$150,685.95
H. SFA Budget Payable	
Robbins, Schwartz, Nicholas,	
Lifton and Taylor:	\$4,869.00
	\$5,931.95

Information

9. New Business

- A. Review Board Consent Agenda
 - i. Personnel Items
 - ii. Payment of Bills
- B. Treasurer's Report
- C. Magee 6th Grade FY 2004-2005
- D. Construction of Indian Hill Gymnasium/Cafeteria Wall

Action

- A. Approval RLAS Board 116 Comprehensive Plan
- B. Terminate Existing Water Easement
- C. Easement between Park District and RLAS Board 116

Action 10. March 31, 2004 Meeting Date Change to March 24, 2004 due to Spring Break

Action 11. Approval of Collective Bargaining Agreement

Action 12. Adjourn To Closed Session For Evaluation

- A. Dr. Stanley Mims
- B. Dennis Stonewall

13. Adjournment