Round Lake Area School District 116 School Finance Authority

Board Meeting Round Lake High School Multi-Media Resource Center February 25, 2004 7:00 P. M.

REVISED AGENDA

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Roll Call

Pledge of Allegiance

A. Minutes From Bo ard Meeting and Executive Session
 December 22, 2003
 B. Minutes from Special Board Meeting
 February 9, 2004

Action 2. Agenda Approval

Information 3. School Finance Report, Mr. George Lingel

Action 4. Adjourn to Executive Session:

Discussion for Collective Bargaining Matters

Appointment, employment, compensation, discipline, performance, or

dismissal of specific employees, pending litigation

Action 5. Reconvene To Public Meeting

Information 6. Public Comment (Limited To 5 Minutes Per Person)

Information 7. Reports:

CEO Dennis Stonewall

A. School Finance Authority ReportB. RLAS Comprehensive Plan

C. Keys of Excellence Climate Survey

D. No Child Left Behind Addresses 1st Year Bilingual

CFO Walter Korpan CEdO Dr. Stanley Mims

Action 8. Payables

NTE (Not To Exceed)

A. GreenAssociates NTE \$7,000 Oil Separator for Bus Garage

B. Commonwealth Edison \$21,971.01 Indian Hill Project

Revised: 3/10/04- 2:48 PM

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

Revised: 3/10/04- 2:48 PM