

**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
February 26, 2009**

- 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. SFA Annual Report**
- 8. SFA Discussion and Reports**
 - a. CExO**
 - b. CEEdO**
 - c. CFO**
- 9. Reading and Acceptance of Minutes**
 - a. December 18, 2008 Regular and Closed Session Minutes**
 - b. January 29, 2009 Regular and Closed Session Minutes**
- 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. RLAS Board Resolution for Change Orders**
 - d. Gross Payroll: January 30, 2009 / \$1,036,932.44**

- e. **Gross Payroll: February 13, 2009 / \$1,031,047.47**
 - f. **Previous Motion: January 2009 / \$443,609.93**
 - g. **Accounts Payable: February 2009 / \$1,470,016.99**
- 11.**
- a. **Approval of SFA Annual Report**
 - b. **Approve RLAS Board Resolution for Treasurer's Report**
 - c. **Approve RLAS Board Resolution for 2009-10 Bus Lease**
 - d. **Approve RLAS Board Resolution for High School Course Proposals**
 - e. **Approve RLAS Board Resolution for Magee Sign**
- 12.** **Closed session to discuss:**
- a. **Litigation 2(c)(11);**
 - b. **Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel 2(c)(1);**
 - c. **Collective bargaining matters 2(c)(2)**
- 13.** **Resumption of Open Session**
- 14.** **RLAS Board Resolution for Resignation Agreement**
- 15.** **RLAS Board Resolution for Approval of Collective Bargaining Agreement**
- 16.** **Public Comment**
- 17.** **Adjournment**