

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

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**SPECIAL MEETING  
The Country Squire  
19133 E Belvidere Rd  
Grayslake, Illinois  
February 28, 2008  
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)
- 7. Presentations/Reports**
  - a. Construction Update**
  - b. SFA Annual Report**
- 8. SFA Discussion and Reports**
  - a. Administrative Update**
    - 1. CExO (brief oral report)**
    - 2. CEdO**
    - 3. CFO**

- Action:**
- 9. Reading and Acceptance of Minutes**
    - a. January 24, 2008 Regular and Closed Session Minutes**

- Action:**
- 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, 2008 / \$1,279,552.37**
    - d. Gross Payroll: February 15, 2008 / \$1,300,460.74**
    - e. Previous Motion: January 2008 / \$884,050.32**
    - f. Accounts Payable: February 2008 / \$1,104,608.76**

- Action:**
- 11.**
    - a. Approve Time Change of March 20, 2008 Regular SFA Meeting**
    - b. Approve RLAS Board Resolution for Treasurer’s Report**
    - c. Approve RLAS Board Resolution for Change Orders**
    - d. Approve RLAS Board Resolution for Technology Plan**
    - e. Approve RLAS Board Resolution for Magee Middle School Boundary Recommendation**
    - f. Approve RLAS Board Resolution for Interfund Loan Repayment**
    - g. Approve RLAS Board Resolution for Abatement of Bond and Interest Fund**
    - h. Approve RLAS Board Resolution for SEDOL Takebacks**
    - i. Approve RLAS Board Resolution for Automatic Substitute Teacher Calling System**
    - j. Approve RLAS Board Resolution for Magee School Furniture Bid**
    - k. Approve RLAS Board Resolution for Sale of 1997 GMC Truck**
    - l. Approve RLAS Board Resolution for FY08 Budget Amendment**
  - 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)**
  - 13. Resumption of Open Session**
  - 14. Approve RLAS Board Resolution for Notice to Remedy**
  - 15. Public Comment (Limited to 3 minutes per person)**
  - 16. Adjournment**

**Called by:**  
**Robert M Traxler, Secretary**  
**School Finance Authority**