

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

RESCHEDULED REGULAR MEETING

Round Lake High School

Library Media Center

800 N High School Drive

Round Lake, Illinois

March 2, 2010

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)**
- 7. Presentations/Reports**
 - a. PMA Presentation**
 - b. Superintendent Search Update**
 - c. Strategic Planning**
- 8. SFA Discussion and Reports**
 - a. CExO**
 - b. CEdO**
 - c. CFO**
- 9. Reading and Acceptance of Minutes**
 - a. January 28, 2010 Regular Meeting**

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 Report**
- b. Gross Payroll: January 29, 2010 / \$1,475,311.77**
- d. Gross Payroll: February 18, 2010 / \$1,414,334.13**
- e. Previous Motion: January 2010 / \$167,430.48**
- f. Accounts Payable: February 2010 / \$1,161,212.30**

- 11. a. Approve RLAS Board Resolution for Treasurer's Reports**
- b. Approve RLAS Board Resolution for Abatement of Principal and Interest**
- c. Approve RLAS Board Resolution for Interfund Loan and Repayment Authorization**

12. Closed session to discuss:

- a. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel 2(c)(1)**
- b. Litigation 2(c)(11)**

13. Resumption of Open Session

14. Termination of Employment

15. Public Comment

16. Adjournment