

**Round Lake Area School District 116  
Board of Education**

---

**REGULAR MEETING  
Round Lake High School  
Library Media Center  
800 N High School Drive  
Round Lake, Illinois  
July 16, 2009  
7:00 p.m.**

**MISSION OF THE ROUND LAKE AREA SCHOOLS, A DIVERSE AND  
MULTICULTURAL DISTRICT, IN PARTNERSHIP WITH OUR COMMUNITY IS TO  
DEVELOP SUCCESSFUL LIFELONG LEARNERS WHO CAN CONTRIBUTE TO AN  
EVER-CHANGING GLOBAL SOCIETY BY PROVIDING ALL STUDENTS WITH  
HIGH-QUALITY LEARNING EXPERIENCES**

**AGENDA - REVISED (7/14/09)**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. **Approval of Agenda**
- V. Public Comment  
The Board of Education allows and encourages members of the public and visitors to address the Board at this time. Please approach the podium, wait your turn if necessary, and begin by stating your name and place of residence for the record. Speakers are limited to 3 minutes.
- VI. Communications to the Board
- VII. **Approval of Minutes**
  - a. **June 18, 2009 Regular Meeting Minutes**
  - b. **July 2, 2009 Committee of the Whole Meeting Minutes**
- VIII. **Consent Agenda**
  - a. **Employment Report**
  - b. **Treasurer's Report**
  - c. **School Start Times 2009-10**
  - d. **Property/Casualty & Student Accident Insurance Renewal**
  - e. **Workers Compensation Insurance Renewal**
  - f. **Designation of Depositories for 2009-10 School Year**
  - g. **Adoption of Illinois Department of Labor Prevailing Wages Effective 7/1/09**
  - h. **FY2009-10 Appointment of Treasurer**
  - i. **FY2009-10 Appointment of IMRF Authorized Agent**
  - j. **Sale of Equipment**

- IX. Old Business**
  - a. Emergency Calling System**
  - b. RLAS-116 / Round Lake Police SRO Agreement**
  - c. Reschedule Board Self Evaluation**
  - d. Paving Bid**
  
- X. New Business**
  - a. Electronic IEP Program**
  - b. St. Paul Lease Agreement**
  
- XI. Administration Report**
  
- XII. Closed Session**
  - a. Review of closed session minutes §(c)(21)**
  
- XIII. Resumption of Open Session**
  
- XIV. Approval of Closed Session Minutes**
  - a. June 18, 2009 Regular Meeting**
  - b. July 2, 2009 Committee of the Whole Meeting**
  
- XV. Adjournment**