

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

COMMITTEE OF THE WHOLE MEETING

Round Lake High School

Library Media Center

800 N High School Drive

Round Lake, Illinois

August 6, 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

- I. Call to Order Mr. Finley
- 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. Communication to the Board
 - a. Fall Open Houses
 - b. Special Board Self-Evaluation Meeting September 12, 2009
 - c. Freedom of Information Act Request
- VII. Old Business
 - a. **Magee Project Closeout**
- VIII. New Business
 - a. **Approval of Preliminary Budget for Public Display & Set Hearing Date**
 - b. 2009-10 Health Insurance Rates
 - c. Assistant Band Director Stipend
 - d. Reading Coaches
 - e. RLAS-116 / Round Lake Heights SRO Agreement
 - f. First Reading Board Policy

- IX. Administration Report
 - a. School Finance Authority Benchmarks/Transition Goals
- X. Positive Occurrences
- XI. Future Agenda Items
- XII. Closed Session**
 - a. Appointment, employment, compensation, discipline, performance or dismissal of specific employee of the District or legal counsel for the District §(c)(1)
 - b. Collective Bargaining Matters §(c)(2)
 - c. Semi-annual Review of Closed Session Minutes §(c)(21)
- XIII. Resumption of Open Session**
- XIV. Approval of Second Amendment to Chief Executive Officer's Employment Contract with Dr. Ben Martindale, and to Intergovernmental Agreement with School Finance Authority for Employment of Chief Executive Officer**
- XV. Approval of 2009-10 Employment Agreement/Chief Educational Officer with Dr. James Tenbusch, and of Intergovernmental Agreement with School Finance Authority for Employment of Chief Educational Officer**
- XVI. Approval of 2009-10 Employment/Chief Fiscal Officer with Mark Powell, and of Intergovernmental Agreement with School Finance Authority for Employment of Chief Fiscal Officer**
- XVII. Adjournment**

Called by:
Mr. W. Guy Finley, Board of Education President