

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

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**REGULAR MEETING  
Round Lake High School  
Library Media Center  
800 N High School Drive  
Round Lake, Illinois  
September 17, 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**

- 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
  - a. IASB Lake County Division Meeting October 29, 2009 at Magee Middle School
  - b. 2010 National School Board Conference April 10-12, 2010
  - c. Truancy Program Update
- VII. **Approval of Minutes**
  - a. **August 20, 2009 Regular Meeting Minutes**
  - b. **September 3, 2009 Committee of the Whole Meeting Minutes**
- VIII. **Consent Agenda**
  - a. **Treasurer's Report**
  - b. **Employment Report**
  - c. **Appointment of IMRF Authorized Agent**
  - d. **Appointment of 2009-10 Treasurer**
  - e. **2009-10 Dental Plan Renewal**
  - f. **Application for Recognition of Schools**
  - g. **2008-09 Sick Leave Sell Back**

- IX. Old Business**
  - a. FY 2009-10 Budget**
  - b. Change Orders**
  - c. Superintendent Search**
  - d. High School Staffing**
  
- X. New Business**
  - a. Addition of Activity Account**
  - b. Lunch Clerk at Murphy Elementary School**
  
- XI. Administration Report**
  - a. Public Act 96-434 Itemized Salary Compensation Report**
  
- 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. Litigation §(c)(11)**
  - c. Review of closed session minutes §(c)(21)**
  
- XIII. Resumption of Open Session**
  
- XIV. Approval of Closed Session Minutes**
  - a. August 20, 2009 Regular Meeting**
  - b. September 3, 2009 Committee of the Whole Meeting**
  
- XV. Adjournment**