

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116
HELD SEPTEMBER 17, 2009 AT 6:45PM AT THE
ROUND LAKE HIGH SCHOOL LIBRARY MEDIA CENTER
800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS**

1. CALL TO ORDER

President Finley called the meeting to order at 6:45 p.m.

2. ROLL CALL

Answering present were Board of Education President W. Guy Finley, Vice-President Nanci Radford, Secretary Annette Negrete McGinley, and Members Denny Driscoll, Tammie Hanna, Ann Welk and Douglas Raul Williams.

Also present were Chief Executive Officer Dr. Ben Martindale, Chief Educational Officer Dr. James Tenbusch, Chief Financial Officer Mark Powell, Financial Consultant Jay Grimes and Secretary to CExO Heather Bennett.

3. DISCUSSION OF FY09-10 BUDGET

Mr. Grimes and Mr. Powell provided a summary of the 2009-10 budget.

4. PUBLIC COMMENT

There was no public comment.

5. ADJOURNMENT

The Board voted unanimously to adjourn the meeting at 6:55 p.m.

W. Guy Finley, President
Board of Education

Annette Negrete McGinley, Secretary
Board of Education