

**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
November 5, 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 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. Special Meeting for Board Candidate Interviews November 10, 2009 7:00 p.m.
 - b. Freedom of Information Act Request
 - c. The Highlights and Lowlights of Illinois School Law 2009 – Board Governance
 - d. RLHS/Grayslake Partnership Food Drive
 - e. IASB Fall Dinner Meeting
 - f. Horizon’s Program Update
- VII. Old Business
 - a. **Board Appointments**
 - **IASB/IASA/IASBO Joint Annual Conference Delegate Assembly**
 - **ELL Task Force**
 - b. **1:1 Computing Initiative**
 - c. **Freshman Support Program**
 - d. **Selection of Superintendent Search Firm**

VIII. New Business

- a. **Individuals with Disabilities Education Act (IDEA) Proportional Share Plan**
- b. Transfer of Funds from Education Fund and Operations & Maintenance Fund to Debt Service Fund
- c. Development of RFP for Architect Services
- d. First Reading Board Policy
 - 1. 2:20 Powers and Duties of the Board of Education
 - 2. 2:40 Board Member Qualifications
 - 3. 2:70E Checklist for Filling Board Vacancy by Appointment
 - 4. 2:110 Qualifications, Term, and Duties of Board Officers
 - 5. 3:40 Superintendent
 - 6. 4:30 Revenue and Investments
 - 7. 4:40 Incurring Debt
 - 8. 4:100 Insurance Management

IX. Administration Report

- a. Personnel Inventory Updates
- b. Accounts Payable Monthly Description Report

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. Litigation §(c)(11)

XIII. Resumption of Open Session

XIV. Adjournment

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