

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

REGULAR MEETING - REVISED

**Round Lake High School
Library Media Center
800 N High School Drive
Round Lake, Illinois
January 17, 2008
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. Recognition of Student / S.T.A.R.S. Award from SEDOL
 - b. New School Laws 2008
- VII. Approval of Minutes**
 - a. December 6, 2007 Committee of the Whole Meeting Minutes**
 - b. December 20, 2007 Regular Meeting Minutes**
 - c. January 10, 2008 PE Waiver Hearing Minutes**
 - d. January 10, 2008 Special Meeting Minutes**
- VIII. Consent Agenda**
 - a. Employment Report**
 - b. Payment of Bills**
 - c. Treasurer's Report**

IX. Old Business

- a. Construction Update
- b. **Special Board Meetings**
 - 1. **February 12, 2008 Special BOE Meeting with IASB Representative / Lighthouse Survey Results 7:00p.m.**
 - 2. **February 26, 2008 Special BOE Meeting with IASB Representative / Policy Customization Session 7:00p.m.**
- c. **Long Distance and Local Telephone Contracts / Jerry Zeller Telephone & Technology Consultant**
- d. Student Discipline Hearings
- e. **Village of Round Lake Intergovernmental Agreement / Hart Rd**

X. New Business

- a. Round Lake Athletic Hall of Fame
- b. Round Lake High School Course Proposals for 2008-09
- c. **Bilingual Tutoring Program**
- d. Magee School Attendance Boundary Committee
- e. **New Teacher Mentoring Grant**
- f. Round Lake Middle School Name

XI. Administration Report

- a. Middle School Update
- b. Preschool Update
- c. RLAS-116 Presentation at IASB / IASA / IASBO Joint Annual Conference November 21 – 28, 2008
- d. National School Board Conference 2008
- e. Professional Learning Communities / Professional Development

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. Closed minutes review §(c)(21)

XIII. Resumption of Open Session

XIV. Approve destruction of specified audiotapes of closed meetings

XV. Approval of Closed Session Minutes

XVI. Adjournment

Upcoming Meetings:

January 24, 2008 FY08 Budget Amendment Special BOE Meeting RLHS LMC 6:45p.m.

January 24, 2008 Special BOE Meeting (Budget Amendment) RLHS LMC 7:00p.m.

January 24, 2008 Special SFA Meeting RLHS LMC 7:00p.m.

February 7, 2008 Committee of the Whole Meeting RLHS LMC 7:00 p.m.

February 12, 2008 Special BOE (Lighthouse Survey Results) RLHS LMC 7:00p.m.

February 21, 2008 Regular BOE Meeting RLHS LMC 7:00p.m.

February 26, 2008 Special BOE (Policy Customization) RLHS LMC 7:00p.m.

February 28, 2008 Regular SFA Meeting RLHS LMC 7:00p.m.

Called by:

Mr. W. Guy Finley

Board of Education President