

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

**REGULAR MEETING
Round Lake High School
Library Media Center
800 N High School Drive
Round Lake, Illinois
April 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. Certificate of Recognition
 - b. NSBA Conference Update
 - c. The Clorox Company Grant – Village Elementary
- VII. Approval of Minutes**
 - a. March 18, 2008 Special Meeting Minutes**
 - b. March 19, 2008 Special Meeting Minutes**
 - c. March 20, 2008 Regular and Closed Meeting Minutes**
 - d. April 9, 2008 Special Meeting Minutes**

VIII. Consent Agenda

- a. **Employment Report**
- b. **Payment of Bills**
- c. **Treasurer's Report**
- d. **Change Orders**

IX. Old Business

- a. Construction Update
 - 1. Magee Sign
 - 2. Dedication Stone
- b. **Full Day Kindergarten**
- c. **PE Uniform Bid**
- d. **Lunch Price Increase**
- e. **Board Meeting Structure**
- f. **High School Restructuring Plan**
- g. **Middle School Restructuring Plan**

X. New Business

- a. Tax Shelter Annuities – 403b
- b. Murphy Refrigerator/Freezer

XI. Administration Report

- a. Safe and Healthy Schools Grant
- b. Summer School
- c. ISBE Perkins Grant and Civil Rights Audit
- d. Naming Committee
- e. Elementary Principal Search
- f. Air Quality Results
- g. Auditing Standards
- h. RLHS Band Room Tile Work
- i. Murphy Property Excavation Project

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. Closed minutes review §(c)(21)

XIII. Resumption of Open Session

XIV. 2008-09 Administrative Contracts

XV. Approval of Closed Session Minutes

XVI. Adjournment

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

Upcoming Meetings:

Thursday, April 24, 2008 Regular SFA Meeting RLHS 7:00pm
Thursday, May 1, 2008 Committee of the Whole Meeting RLHS 7:00pm
Wednesday, May 7, 2008 Special BOE Meeting RLHS 7:00pm (TAG)
Thursday, May 15, 2008 Regular BOE Meeting RLHS 7:00pm
Wednesday, May 21, 2008 Special BOE Meeting RLHS 7:00pm (Policy)
Thursday, May 29, 2008 Regular SFA Meeting RLHS 7:00pm