

**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
June 19, 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
- VII. Approval of Minutes**
 - a. **May 15, 2008 Regular Meeting Minutes**
 - b. **May 19, 2008 Special Meeting Minutes**
 - c. **May 21, 2008 Special Meeting Minutes**
 - d. **June 2, 2008 Special Meeting Minutes**
 - e. **June 5, 2008 Committee of the Whole Meeting Minutes**
 - f. **June 12, 2008 Special Meeting Minutes**
- VIII. Consent Agenda**
 - a. **Employment**
 - b. **Payment of Bills**
 - c. **Treasurer's Report**
 - d. **Change Orders**

- e. **Liability & Student Accident Insurance**
- f. **Workers Compensation Insurance Renewal**
- g. **Designation of Depositories**
- h. **Prevailing Wage**
- i. **Appointment of Treasurer**
- j. **Illinois High School Association Membership**

IX. Old Business

- a. Construction Update
- b. **2007-08 Final School Calendar**
- c. **2008-09 School Start Times**
- d. **2008-09 Extracurricular Activity Adjustments**
 - 1. **Bowling**
 - 2. **Newspaper**
 - 3. **Winter Flag Corps**
- e. **2008-09 Preliminary Budget**
- f. **SRO Officers at Round Lake High School and Magee Middle School**
- g. **Renewal of Drivers Education Fee Waiver**
- h. **Crossing Guard**
- i. **Tennis Court Bid**
- j. **Magee Middle School Band Supplies Bid**
- k. **Paper Bid**
- l. **Magee School Landscaping Bid**

X. New Business

- a. **July 2008 Meeting Schedule Change**
 - 1. **Cancel July 2, 2008 Committee of the Whole Meeting**
- b. **Human Resources Department Position**

XI. Administration Report

- a. Middle School Activities

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)
- c. Student disciplinary cases §(c)(9)

XIII. Resumption of Open Session

XIV. Approval of Closed Session Minutes

XV. Action of Student Case #0607-17 & 0607-18

XVI. Adjournment

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

Upcoming Meetings:

June 17, 2008 Special School Finance Authority Meeting 7:00pm

June 26, 2008 Regular School Finance Authority Meeting 7:00pm

July 17, 2008 Regular Board of Education Meeting RLHS Library 7:00pm

July 31, 2008 Regular School Finance Authority Meeting RLHS Library 7:00pm