

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

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**REGULAR MEETING  
Round Lake High School  
Library Media Center  
800 N High School Drive  
Round Lake, Illinois  
July 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 - 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
- VII. Approval of Minutes**
  - a. **July 17, 2008 Regular Meeting Minutes**
  - b. **July 8, 2008 Special Meeting Minutes**
- VIII. Consent Agenda**
  - a. **Payment of Bills**
  - b. **Treasurer's Report**
  - c. **Preschool Lease Agreement**
  - d. **Magee Musical Instrument and Supply Bid – Revised**
  - e. **Cops In Schools Program**
  - f. **Industrial Appraisal Company**
  - g. **IMRF – Appointment of Authorized Agent**

**IX. Old Business**

- a. Construction Update
- b. First Reading of Board Policy Manual**
- c. SEDOL Building Committee**
- d. Round Lake Beach Indemnification Agreement**
- e. Finance Options**

**X. New Business**

- a. High School Position Needs**
- b. SFA Benchmarks
- c. Magee Dedication Ceremony
- d. Middle School Cheerleading**
- e. Athletic Code of Conduct
- f. Food Service Truck**
- g. Technology Refreshment Plan
- h. Partial Resurfacing of Transportation Lot

**XI. Administration Report**

- a. Elementary Activities and Clubs
- b. RLMS Dean Position

**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. Employment Report**

**XV. Approval of Closed Session Minutes**

**XVI. Action on Semi-Annual Review of Closed Session Minutes**

**XVII. Adjournment**

Called by:

Mr. W. Guy Finley

Board of Education President

**Upcoming Meetings:**

**July 31, 2008 Regular School Finance Authority Meeting RLHS Library 7:00 p.m.**

**August 14, 2008 Committee of the Whole Meeting RLHS Library 7:00 p.m.**

**August 21, 2008 Regular Board of Education Meeting RLHS Library 7:00 p.m.**

**August 28, 2008 Regular School Finance Authority Meeting RLHS Library 7:00 p.m.**