

ROUND LAKE AREA SCHOOLS CUSD #116

Notice of the August 16, 2007
Board of Education Meeting

Round Lake High School
Library Media Center
800 High School Dr
Round Lake IL
7:00 PM

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

*Action Items are in **Bold Face***

- 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. Approval of Minutes** Mr. Finley
 - A. July 19, 2007 Regular Meeting
 - B. August 2, 2007 Regular Meeting

- VII. Treasurer's Report Mr. Korpan

- VIII. Approval of Consent Agenda** Mr. Finley
 - A. Employment of Staff
 - 1. Certified
 - 2. Non-Certified
 - B. Resignations & Terminations
 - 1. Certified
 - 2. Non-Certified
 - C. Health Insurance Renewal / Blue Cross-Blue Shield /2007-08
 - D. Dental Insurance Renewal / Guardian / First Commonwealth /2007-08
 - E. Title I Report
 - F. Hodges, Loizzi, Eisenhammer, Rodick & Kohn / \$9,645.67
 - G. Treasurer's Report

- IX. Communication to the Board Dr. Martindale

- X. Old Business:
 - A. Construction Update Dr. Martindale
Seater Construction & Gilfillan & Callahan
 - B. Update on 2007-08 Tentative Budget Mr. Korpan
 - C. Governance / TAG Workshops Dr. Martindale
 - D. IASB Policy Customization

- XI. Administration Report
 - A. Current Vacancies
 - B. PLC Conference Summary
 - C. First Day of School/Start of School Report
 - D. New Teacher Mentoring Report
 - E. Update on DIP

XII. President Report Mr. Finley

XIII. New Business:

- | | | |
|----|---|----------------|
| A. | Request for Additional Staff | Dr. Martindale |
| B. | SEDOL Governing Board | Dr. Martindale |
| C. | Emergency Plumbing Repair / Murphy | Mr. Korpan |
| D. | Special Board Meeting / Awarding
Of Bids for Magee Project | Dr. Martindale |

XIV. Closed Session

- A. Discussion of Pending Litigation §(c)(11)
- B. Collective Bargaining §(c)(2)
- C. Appointment, employment, compensation, discipline, performance or dismissal of specific employee of the District or legal counsel for the District §(c)(1)
- D. Review of Closed Session Minutes §(c)(21)

XV. Resumption of Open Session

XVI. Any other Action as a Result of Closed Session Mr. Finley

XVII. Approval of Closed Session Meeting Minutes

- A. July 19, 2007 Regular Meeting
- B. August 2, 2007 Regular Meeting

XVIII. Adjournment

Upcoming Events:

August 30 School Finance Authority Meeting – RLHS MMRC 7:00 PM
September 6 Board of Education Meeting – RLHS MMRC 7:00 PM

Called by:

Mr. W. Guy Finley, President
Board of Education