

ROUND LAKE AREA SCHOOLS CUSD #116

Notice of the September 6, 2007
Board of Education Meeting

Round Lake High School
Multi-Media Resource 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
August 11, 2007, Special Board of Education Meeting
August 16, 2007, Regular Board of Education Meeting
- VII. Communication to the Board Dr. Martindale
 - A. United Way of Lake County and Baxter HealthCare
 - B. Colin Fearnley – Law Day Essay Contest 1st Place Winner

- VIII. Old Business:
A. Construction update Dr. Martindale

IX. *Approval of Consent Agenda*

Mr. Finley

- A. Employment of Staff
1. Certified
2. Non-Certified
- B. Resignations & Terminations
1. Certified
2. Non-Certified
- C. Payment of Bills:
1. SEDOL August Billing / \$137,631.76
2. Seater Construction / HVAC Project Appl. #4/ \$33,832.33
3. S.G. Krauss / HVAC Steel-Beach Appl. #2 / \$32,332.50
4. McKinney Steel / HVAC Steel-Murphy / \$30,123.00
5. McKinney Steel / HVAC Steel-IH / \$28,080.00
6. Van's Roofing / HVAC Roofing Appl. #2 / \$33,120.00
7. Seater / Magee Const. Management / \$38,456.56
8. Becker Electrical / HVAC Electrical / \$261,508.50
9. Mc Donough Mechanical / HVAC-Ellis Appl. #1 / \$34,560.00
10. Air Con / HVAC-Murphy Appl. #2 / \$64,631.70
11. Air Con / HVAC-Beach Appl. #2 / \$125,412.30
12. Boller Construction / HVAC General Trades /\$32,591.88

X. *New Business:*

- A. Increase in Personnel Inventory - TA Position per student's IEP
B. Change Orders: HVAC Elementary Schools
C. Information /Action regarding Membership Renewal / Illinois School District Liquid Asset Fund Plus
D. Administrative Organizational Chart
E. District Annual Review of Safety Plans, Protocols, Procedures, & School Safety Drills Report
F. Round Lake High School – Air Conditioning Issue

XI. *Administration Report*

- A. Tech Campus
B. Athletic Program Update
C. Student Enrollment
D. Staffing
E. Open Houses
F. Student Teachers
G. Global Network Training

- XII. 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)
 - E. Discussion of Student Disciplinary Cases §(c)(9)

XIII. Resumption of Open Session

- XIV. Any other Action as a Result of Closed Session

XV. Contracts

- A. Approval of agreement with J. Ryan for consulting services
- B. Approval of agreement with J. Ditmman for consulting services
- C. Vacation benefit adjustment

XVI. Approval of Closed Session Meeting Minutes of August 11, 2007 and August 16, 2007

- XVII. Adjournment

Upcoming Events:

September 20, Special Board of Education Meeting for Self-Evaluation – RLHS MMRC 7:00 PM
September 27, Joint Meeting Between the Board of Education Meeting and the School Finance Authority– RLHS MMRC 7:00p.m.

Called by:

Mr. W. Guy Finley, President
Board of Education