

# ROUND LAKE AREA SCHOOLS CUSD #116

Notice of the September 27, 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.***

## **REVISED 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 30, 2007, Special Board Meeting
  - September 6, 2007, Regular Board Meeting
  - September 10, 2007, Special Board Meeting
  - September 17, 2007, Special Board Meeting

**VII. Approval of Consent Agenda**

**Mr. Finley**

- A. Employment of Staff
  - 1. Certified
  - 2. Non-Certified
- B. Resignations & Terminations
  - 1. Certified
  - 2. Non-Certified
- C. Leave Requests
  - 1. Certified – None.
  - 2. Non-Certified
- D. Payment of Bills
  - 1. SEDOL September Billing / \$153,499.02
  - 2. Hodges, Loizzi, Eisenhammer, Rodick & Kohn / \$18,117.52
  - 3. Seater Construction / General Conditions / \$71,012.28
  - 4. Boller Construction / General Trades / \$47,365.00
  - 5. Central Ceilings / Ceilings / \$38,070.00
  - 6. Mid American / HVAC Indian Hill / \$165,796.20
  - 7. MCDonough Mechanical / HVAC Ellis / \$142,965.00
  - 8. Air Con / HVAC Beach / \$121,007.70
  - 9. Air Con / HAVC Murphy / \$120,948.30
  - 10. Becker Electrical / Electrical / \$86,944.50
  - 11. Seater Construction / Construction Management / \$82,659.38
  - 12. Seater Construction / General Conditions / \$9,406.47
- E. Application for Recognition of Schools
- F. Chief Executive Officer and Chief Finance Officer to Prepare Budget for 2008-09 and Approve budget Calendar for 2008-09
- G. FY2007-08 Budget
- H. 2006-07 Sick leave sell back \$14,440.00
- I. Vacation benefit adjustment
- J. Treasurer's Report
- K. 2007-08 Administrative Organizational Chart
- L. Finalized Impact Fee Agreement with Remington Homes

**VIII. Old Business**

- A. Construction update

**Dr. Martindale**

- 1. Approval of Bidding Alternate #4 & #5 for Removal and Replacement of Remaining East Building Façade Brick / #4 American Demolition / \$18,000.00 & #5 JAC / \$95,000.00**
- 2. Approval of High School Air Conditioning Bid**

IX. Presentation of District 116 Financial Projections – PMA

X. **CLOSED SESSION**

A. Discussion of Pending Litigation §(c)(11)

**X1. RESUMPTION IN OPEN SESSION**

XII. Adjournment

**Upcoming Events:**

October 25, School Finance Authority Meeting – RLHS LMC 7:00p.m.

October 4, Regular Board of Education Meeting– RLHS LMC 7:00p.m.

October 18, Regular Board of Education Meeting – RLHS LMC 7:00p.m.

Called by:

Mr. W. Guy Finley, President  
Board of Education