

**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  
October 18, 2007  
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
  - a. November 8, 2007 Special Meeting – Board Self Governance / TAG
  - b. Debt Capacity / Bond Retirement
  - c. Police Update
- VII. **Approval of Minutes**
- VIII. **Consent Agenda**
  - a. **Payment of Bills**
    - 1. **Hodges, Loizzi, Eisenhammer, Rodick & Kohn \$9,036.50**
    - 2. **SEDOL – October Billing \$151,975.01**
    - 3. **Gilfillan Callahan Architects – Magee Project \$88,058.00**
    - 4. **Gilfillan Callahan Architects – HVAC Project \$10,224.00**

- b. **Treasurer's Report**
- c. **Employment Report**
- IX. **Old Business**
  - a. **Two Internal Substitute Bus Drivers**
  - b. **Change Orders – Elementary HVAC and Magee Projects**
  - c. **Increase in Personnel Inventory – Addition of 3 Reading Coaches, 3 Teachers and ½ Position Parent Coordinator – Title I Funded**
  - d. **Life Safety Amendment to Correct Various Items Under Life Safety Code – Round Lake Senior High School Air Conditioning for 3 Special Education Classrooms**
  - e. Construction Update
    - 1. Built in logos
    - 2. Building colors
    - 3. Alternate gym bid
  - f. IASB Resolutions
- X. Administration Report
- XI. **Closed Session**
  - a. Appointment, employment, compensation, discipline, performance or dismissal of specific employee of the District or legal counsel for the District §(c)(1)
    - 1. Chief Officers Goal Review
  - b. Student Disciplinary Cases §(c)(9)
  - c. Closed minutes review §(c)(21)
- XII. **Resumption of Open Session**
- XIII. **Action on Student Disciplinary Cases**
- XIV. **Approval of Chief Officers' Goals**
- XV. **Approval of Closed Session Minutes**
- XVI. **Adjournment**

**Upcoming Events:**

October 25, 2007 Regular SFA Meeting RLHS LMC 7:00 p.m.

November 1, 2007 Committee of the Whole Meeting RLHS LMC 7:00 p.m.

November 15, 2007 Regular BOE Meeting RLHS LMC 7:00 p.m.

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