

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

COMMITTEE OF THE WHOLE MEETING

**Round Lake High School
Library Media Center
800 N High School Drive
Round Lake, Illinois
November 1, 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. Director of Health
 - b. Freedom of Information Request
 - c. Policy Revision Update
- VII. Old Business
 - a. Construction Update
 - 1. Payment of Bills
 - b. Net56 Update
 - c. School Safety Assessment

VIII. New Business

- a. Estimated Tax Levy 2007
- b. Preschool Program
- c. Review of District Mission and Vision Statement
- d. Addition to Personnel Inventory
 - Floating Custodian
 - Magee Middle School Principal

IX. Administration Report

- a. School Report Cards
- b. Schuler Foundation Action Plans
- c. Middle School Update (instructional program team)
- d. Beach Traffic Team Update

X. **Closed Session**

- a. Discussion of Litigation §(c)(11)
- b. Appointment, employment, compensation, discipline, performance or dismissal of specific employee of the District or legal counsel for the District §(c)(1)
- c. Student Disciplinary Cases §(c)(9)
- d. Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired §(c)(5)

XI. **Resumption of Open Session**

XII. **Adjournment**

Upcoming Events:

November 8, 2007 Special BOE Meeting RLHS LMC 7:00 p.m.

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

November 29, 2007 Regular SFA Meeting RLHS LMC 7:00 p.m.

Called by:

Mr. W. Guy Finley, President

Board of Education