

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

**REGULAR MEETING
Round Lake High School
Library Media Center
800 N High School Drive
Round Lake, Illinois
November 15, 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
- VII. **Approval of Minutes**
 - a. **October 18, 2007 Regular and Closed Session Minutes**
 - b. **November 1, 2007 Regular and Closed Session Minutes**
- VIII. **Consent Agenda**
 - a. **Payment of Bills**
 - 1. **Hodges, Loizzi, Eisenhammer, Rodick & Kohn \$4,149.90**
 - 2. **Seater Construction – Magee General Conditions \$59,045.00**
 - 3. **Boller Construction – Magee Concrete \$44,048.00**
 - 4. **Gilfillan Callahan Architects – Magee Management \$10,080.00**
 - 5. **JAC Masonry – Magee Masonry \$33,233.40**
 - 6. **Seater Construction – HVAC General Conditions \$4,084.00**
 - 7. **Van’s Roofing – HVAC Ellis Roof Work \$5,400.00**
 - 8. **McDonough Mechanical – HVAC Ellis \$26,044.20**
 - b. **Treasurer’s Report**

- IX. Old Business**
 - a. School Safety Assessment**
 - b. Addition to Personnel Inventory – Floating Custodian**
 - c. Addition to Personnel Inventory – Magee Middle School Principal**
 - d. Addition to Personnel Inventory – Secretary for Preschool Program**
 - e. Estimated Tax Levy 2007**
 - f. Lease Agreement with St. Paul Evangelical Lutheran Church**
 - g. Midwest Transit Bus Lease / 6 - 53 Passenger Buses**
 - h. Construction Update**
 - i. Review of District Mission and Vision Statement**

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)
- b. Student Disciplinary Cases §(c)(9)
- c. 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
- d. Closed minutes review §(c)(21)

XII. Resumption of Open Session

XIII. Employment Report

XIV. Approval of Closed Session Minutes

XV. Adjournment

Upcoming Events:

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

December 6, 2007 Committee of the Whole Meeting RLHS LMC 7:00 p.m.

December 20, 2007 Joint Regular BOE/SFA Meeting RLHS LMC 7:00 p.m.

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