

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

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**REGULAR MEETING - REVISED**

**Round Lake High School  
Library Media Center  
800 N High School Drive  
Round Lake, Illinois  
December 20, 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. Recognition of Student / All-Lake County Offensive Team
  - b. Freedom of Information Request
  - c. Building Use Requests
- VII. Approval of Minutes**
  - a. **November 8, 2007 Special Meeting Minutes**
  - b. **November 14, 2007 Special Meeting Minutes**
  - c. **November 15, 2007 Regular Meeting Minutes**
  - d. **November 26, 2007 Special Meeting Minutes**
- VIII. Consent Agenda**
  - a. **Employment Report**
  - b. **Payment of Bills**
  - c. **Treasurer's Report**
  - d. **Tax Levy 2007**

**IX. Old Business**

- a. Construction Update
- b. Special Board Meetings**
  - 1. January 10, 2008 Special PE Waiver Meeting 6:45p.m.**
  - 2. January 10, 2008 Special BOE Meeting with IASB Representative 7:00p.m.**
  - 3. Board Policy Manual Customization Special BOE Meeting January 29, 2008**
  - 4. FY08 Budget Amendment Special Meeting January 24, 2008 6:45 p.m.**
- c. Village of Round Lake – Hart Rd Intergovernmental Agreement
- d. Issuance of Debt Certificate – High School Construction Project
- e. **Substitute Teacher Pay Increase**
- f. **High School Security Guard**
- g. **Change in School Fees**
- h. **Life Safety Amendment Village Elementary / Tile Work**
- i. **Life Safety Amendment Raymond Ellis Elementary / Tile Work**
- j. **Long Distance Local Phone Contract**

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. Closed minutes review §(c)(21)

**XII. Resumption of Open Session**

**XIII. Action as a Result of Closed Session**

- a. Retirement Benefits for Administrator**
- b. Robbins, Schwartz, Nicholas, Lifton & Taylor to provide defense on 2006 Tax Levy dispute**

**XIV. Approval of Closed Session Minutes**

**XV. Adjournment**

**Upcoming Meetings:**

January 10, 2008 PE Waiver Meeting RLHS LMC 6:45 p.m.  
January 10, 2008 Special BOE Meeting RLHS LMC 7:00 p.m.  
January 17, 2008 Regular BOE Meeting RLHS LMC 7:00 p.m.  
*January 24, 2008 FY08 Budget Amendment RLHS LMC 6:45 p.m.*  
*January 29, 2008 Special BOE Meeting RLHS LMC 7:00 p.m.*  
January 31, 2008 Regular SFA Meeting RLHS LMC 7:00 p.m.

Called by:

Mr. W. Guy Finley

Board of Education President