

# ROUND LAKE AREA SCHOOLS CUSD #116

Notice of the August 2, 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.***

## **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

## **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. Notice of Public Hearing / 2007-2008 Budget
- D. SEDOL Bill Pre-Billing FY2007-08 / \$1,059,500.82
- E. American Demolition Corp / \$343,530.00
- F. Seater Construction Company for General Construction Management for Magee Project / \$31,551.39
- G. Seater Construction Company for General Construction Management for HVAC Project / \$33,113.69
- H. McKinney Steel & Sales, Inc for HVAC Project at Indian Hill Elementary / \$28,080.00
- I. McKinney Steel & Sales, Inc for HVAC Project at Ellis Elementary / \$41,490.00
- J. McKinney Steel & Sales, Inc for HVAC Project at Murphy Elementary / \$30,123.00
- K. S.G. Krauss Company for HVAC Project at Beach Elementary / \$9,054.00
- L. Boller Construction Co. Inc. for General Trades on the HVAC Project / \$104,003.10
- M. Van's Roofing, Inc. for the HVAC Project / \$46,260.00
- N. Central Ceiling Systems for Acoustical Work on the HVAC Project / \$5,535.00

- O. Con Refrigeration & Heating, Inc. for the HVAC Project at Beach Elementary / \$60,480.00
- P. Air Con Refrigeration & Heating, Inc. for the HVAC Project at W.J. Murphy Elementary / \$68,220.00
- Q. Becker Electrical Group, Inc. for the Electrical on HVAC Project / \$231,147.00
- R. Berger Excavating Contractors, Inc. for Earthwork on Magee Project / \$56,700.00
- S. Asphalt Paving Bid to Payne & Dolan for Bid Package No. 1, Contract RLM 2.3 / \$86,068.00
- T. Paper Bid / Midland Paper for FY 2007-08 / \$67,853.73

- VIII.** Financials – CFO Report *Mr. Korpan*
- IX. Communication to the Board *Dr. Martindale*
- X. Old Business:
  - A. Title I Plan *Dr. Elenbogen*
  - B. Construction Update – Seater Construction & Gilfillan & Callahan *Dr. Martindale*
  - C. IASB-IASA-IASBO Conference *Dr. Martindale*
  - D. Governance / Tag Workshops *Dr. Martindale*
  - E. Board Policy Review *Dr. Martindale*
- XI. New Business:
  - A. Teacher Mentoring Program *Dr. Elenbogen*
  - B. Board Effectiveness Feedback Form *Dr. Martindale*
  - C. Health And Dental Insurance *Mr. Korpan*

*XII. CEdO Report*

*Dr. Elenbogen*

- A. Vacancies

**XIII. Closed Session**

- A. Discussion of Pending Litigation §(c)(11)
- B. Collective Bargaining §(c)(2)
- C. Appointment, employment, compensation, discipline, performance or dismissal of specific employee of the District or legal counsel for the District §(c)(1)
- D. Review of Closed Session Minutes §(c)(21)

**XIV. Resumption of Open Session**

- XV. Any other Action as a Result of Closed Session *Mr. Finley*

**XVI. Approval of Closed Session Meeting Minutes**

**XVII. Approval of Modified Amendment to CExO Contract**

**XVIII. Approve RSNLT as attorneys to defend EEOC complaint**

**XIX. Adjournment**

**Upcoming Events:**

- August 30 School Finance Authority Meeting – RLHS MMRC 7:00 PM
- August 16 Board of Education Meeting – RLHS MMRC 7:00 PM

Called by:

Mr. W. Guy Finley, President  
Board of Education