

**DIAMOND LAKE SCHOOL DISTRICT 76
LAKE COUNTY
500 ACORN LANE
MUNDELEIN, ILLINOIS**

AGENDA

Business Meeting

Tuesday, March 15, 2011 at 7:00 PM

West Oak Middle School Library, 500 Acorn Lane, Mundelein, Illinois

I. Call to Order / Roll Call

II. Public Comments & Petitions

III. Omnibus Vote Agenda

Items under the Omnibus Vote Agenda are considered routine and/or non-controversial and will be approved by one motion. If any one board member, staff, administrator, or citizen wishes to have a separate vote on any item or items, that item or items will be pulled from the Omnibus Vote Agenda and voted on separately.

A. Acceptance Of Minutes

1. Public Hearing Minutes 02/15/11
2. Business Meeting 02/15/11
3. Committee Meeting 03/08/11
4. Executive Session 03/08/11 *

B. Treasurer's Report 02/28/11

C. Approval of Payrolls *

1. Pre-approve Payroll: 03/30/11 up to \$400,000.00
2. Pre-approve Payroll: 04/15/11 up to \$400,000.00

IV. Approval Of Current Bills:

Education Fund	214,202.44
Fairhaven Activity Fund	1,394.06
Diamond Lake School Activity Fund	1,598.50
West Oak School Activity Fund	511.42
Operations & Maintenance Fund	64,002.41
Debt Service Fund	3,235.00
Transportation Fund	<u>88,650.52</u>
TOTAL	\$ 373,594.35

V. Business:

- A. Energy Consulting Report & Presentation (20) *
- B. Budget Cut Drafts 1, 2, 3, 4 with 5 yr. Projection and BOE Comparisons (60)
- C. Non-Renewal of Contracts (10) **Action**
- D. Bi-Monthly Financial Report (30)
- E. MHS Joint Board of Education Meeting Review (15) *
- F. BoardBook Format (15)
- G. Set Date to Seat New Board Members (5) *

VI. Notices and Communications *

VII. Freedom of Information Requests - (2) *

VIII. Others

IX. Adjournment

* No paperwork provided