

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

AGENDA

Business Meeting

Tuesday, April 19, 2011 at 7:00 PM

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

I. Call to Order / Roll Call

II. Pledge of Allegiance

III. Public Comments & Petitions

IV. 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. Business Meeting 03/15/11

2. Committee Meeting 04/08/11

B. Approval to Destroy AudioTapes of Executive Session Minutes: 05/12/2009; 07/21/2009; 09/15/2009; 09/29/2009.

C. Treasurer's Report 03/31/11

D. Approval of Payrolls *

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

2. Pre-approve Payroll: 05/15/11 up to \$400,000.00

E. Approval Of Current Bills:

Education Fund	187,522.95
Fairhaven Activity Fund	854.13
Diamond Lake School Activity Fund	654.51
West Oak School Activity Fund	3,451.62
Operations & Maintenance Fund	58,260.72
Debt Service Fund	6,250.15
Transportation Fund	<u>82,593.37</u>
TOTAL	\$ 339,587.45

F. Approve Leave of Absence: Ms. Sklar - 6th, LD Resource - 08/22/11 - 10/14/11

G. Appoint Treasurer for 2011/12 and Approve Treasurer's Bond

V. Business:

A. Community Forum Discussion (30)

B. Reject Special Education Transportation Bids - Action (10)

C. Vended Meals Contract - Action (10)

D. Policy - Second Reading and Adoption (15)

VI. Notices and Communications *

VII. Freedom of Information Requests - (0) *

VIII. Others

IX. Adjournment

* No paperwork provided