

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

AGENDA

Business Meeting

Tuesday, May 17, 2011 at 6:30 PM

**** Revised: West Oak Middle School Small Gym, 500 Acorn Lane, Mundelein, Illinois**

I. Call to Order / Roll Call

II. Executive Session - Student disciplinary cases. 5 ILCS 120/2(c)(9). *

III. Pledge of Allegiance

IV. Public Comments & Petitions

V. 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 04/19/11
2. Committee Meeting 05/03/11
3. Executive Session 04/19/11 *

B. Treasurer's Report 04/30/11

C. Approval of Payrolls *

1. Pre-approve Payroll: 05/30/11 up to \$400,000.00
2. Pre-approve Payroll: 06/15/11 up to \$400,000.00

D. Approval Of Current Bills:

Education Fund	188,607.58
Fairhaven Activity Fund	2,453.65
Diamond Lake School Activity Fund	920.61
West Oak School Activity Fund	8,812.39
Operations & Maintenance Fund	50,385.46
Debt Service Fund	83,106.26
Transportation Fund	<u>90,642.44</u>

TOTAL \$ 424,928.39

E. Approve Final 2010/11 School Calendar

F. Approve Board meeting Dates for 2011/2012

G. Leaves of Absence:

1. Mr. Sostre– FMLA 05/23/11 - 06/09/11
2. Ms. Robin - 05/31/11 through End of 2010/11 School Year

H. Accept Resignation Effective 06.09.11 - Ms. Axelson, Fairhaven Aide

VI. Business:

A. GATE Student Recognition (30)

B. Math Program (10)

- C. Approve Eder, Casella and Co. as Auditor for for fiscal year 2010/11 in the Amount of \$15,100.00 (10)
- D. Committees - School and District (20)
- E. Bimonthly Financial Update (15)
- F. Transfer \$30,000.00 from Working Cash Fund to Transporation Fund (10) Action
- G. Building Usage
- VII. Notices and Communications *
- VIII. Freedom of Information Requests - **(0)** *
- IX. Others *
- X. Adjournment

* No paperwork provided

** Revised meeting location