

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

AGENDA

Business Meeting

Tuesday, June 21, 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 05/17/11
2. Combined Meeting 06/14/11
3. Executive Session 05/17/11*

B. Treasurer's Report 05/30/11

C. Approval of Payrolls *

1. Pre-approve Payroll: 06/30/11 up to \$430,000.00
2. Pre-approve Payroll: 07/15/11 up to \$450,000.00

D. Approval Of Current Bills:

| | |
|-----------------------------------|-------------------|
| Education Fund | 224,639.42 |
| Fairhaven Activity Fund | 2,975.14 |
| Diamond Lake School Activity Fund | 878.33 |
| West Oak School Activity Fund | 3,907.33 |
| Operations & Maintenance Fund | 55,468.74 |
| Debt Service Fund | 17,958.75 |
| Transportation Fund | <u>139,741.03</u> |
| TOTAL | \$ 445,568.74 |

E. Approval of Prevailing Wage Resolution

F. Approve Classified Staff Cuts *

1. Mr. Rob DuPont - WO Aide
2. Ms. Elise Hauptman - Public Relations
3. Ms. Amanda Monico - DLS Aide

G. Accept Resignations:

1. Ms. Mary Dunn - Grade 2 - Effective 06/09/11
2. Ms. Matias - Kindergarten, Dual Language - effective 06/09/11
3. Ms. Rapp - WO Technology Aide - Effective 06/16/11

H. Accept Retirement - Ms. Salazar - FH Aide

I. Approve Leave of Absence - Ms. Kuznetsov 10/26/11-6 weeks

J. Approve New Hires:

1. Mr. Greg Bercos - K, Dual Language
2. Ms. Elva Garcia - 1, Dual Language

V. Business:

- A. Maintenance Work (15)
- B. Curriculum Responsibilities Assignments (20) *
- C. Budget Cuts (30)
- D. SEDOL Report (10) *
- E. District Email Accounts (5)
- F. District Logos (5)
- G. Board Workshop Review (15)
- H. Organization Chart (10)
- I. Approve Milk Bid - **Action** (10)
- J. Set Meal Rates - **Action** (10)

VI. Notices and Communications *

VII. Freedom of Information Requests - **(0)** *

VIII. Others *

IX. Adjournment

* No paperwork provided