

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

**AGENDA**

**Business Meeting**

**Tuesday, July 19, 2011 at 7:00 PM**

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

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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. Special Meeting        05/26/11
2. Business Meeting      06/21/11
3. Committee Meeting    07/12/11
4. Executive Session    05/26/11; 06/21/11 \*

B. Treasurer's Report        06/30/11

C. Approval of Payrolls \*

1. Pre-approve Payroll:    07/30/11 up to \$430,000.00
2. Pre-approve Payroll:    08/15/11 up to \$450,000.00

D. Approval Of Current Bills:

Education Fund	240,424.96
Fairhaven Activity Fund	482.39
West Oak School Activity Fund	300.00
Operations & Maintenance Fund	55,876.72
Transportation Fund	<u>20,523.79</u>
TOTAL	\$ 317,607.86

V. Business:

- A. State of the District Report (15)
- B. New Legislative Update (15)
- C. Budget Calendar (10)
- D. Revenue Summary (30)
- E. Board Organizational Chart (10)
- F. Board Meeting Calendar for August 2011 (5)

VI. Notices and Communications \*

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

VIII. Others

IX. Executive Session

- A. The appointment, employment, compensation, discipline, performance, or dismissal of

specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

X. Adjournment

\* No paperwork provided