

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

**AGENDA**

**Business Meeting**

**Tuesday, August 16, 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. Business Meeting 07/19/11

2. Executive Session 07/19/11

B. Treasurer's Report 07/30/11

C. Approval of Payrolls \*

1. Pre-approve Payroll: 08/30/11 up to \$400,000.00

2. Pre-approve Payroll: 09/15/11 up to \$430,000.00

D. Approval Of Current Bills:

Education Fund 257,815.78

Fairhaven Activity Fund 323.46

Diamond Lake Activity Fund 928.55

West Oak School Activity Fund 1,587.50

Operations & Maintenance Fund 44,459.70

Transportation Fund 7,664.47

IMRF Fund 12,129.50

TOTAL \$ 324,908.96

E. Approve Release of Executive Session Minutes:

02/08/11; 03/08/11; 04/19/11; 05/17/11; 05/26/11; and 06/21/11

F. Approval to Destroy Executive Session Audio Recordings:

10/29/09; 11/10/09; and 12/15/09.

V. Business:

A. Accept Resignation (5)

1. Ms. Lindsey Cole - FH, 1:1 Aide

B. New Hire Approval (15)

1. Ms. Maria Mora - FH Pre-K Aide

2. Ms. Christine Doczi - DLS Classroom Aide

3. Ms. Amanda Palmieri - WO Tech. Aide (part-time)

C. Updated 5-Year Financial Projection (30)

D. Curriculum Update (15)

- E. Legislative Executive Summary (15)
- F. Approve Tentative Budget (15)
- G. Set Budget Hearing Date (5)
- H. Board Goals for 2011/12 (30)
- VI. Notices and Communications \*
- VII. Freedom of Information Requests - ( 0 ) \*
- VIII. Others
  - IX. Executive Session - 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