

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

AGENDA

Business Meeting

Tuesday, September 20, 2011 at 7:05 PM

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

*Immediately following the Budget Hearing

I. Call to Order / Roll Call

II. Public Comments & Petitions

III. Omnibus Vote Agenda **Action**

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 (Corrected) | 07/19/11 |
| 2. Executive Session (Corrected) | 07/19/11 |
| 3. Committee Meetings | 08/09/11, 09/13/11 |
| 4. Business Meeting | 08/16/11 |
| 5. Executive Sessions | 08/16/11, 09/13/11 |

B. Treasurer's Report 08/30/11

C. Approval of Payrolls *

- | | |
|-------------------------|-----------------------------|
| 1. Pre-approve Payroll: | 0/30/11 up to \$440,000.00 |
| 2. Pre-approve Payroll: | 10/15/11 up to \$440,000.00 |

D. Approval Of Current Bills:

Education Fund	202,356.98
Fairhaven Activity Fund	1,235.01
Diamond Lake Activity Fund	2,272.03
West Oak School Activity Fund	644.00
Operations & Maintenance Fund	65,916.99
Debt Service Fund	1,030.00
Transportation Fund	<u>26,879.47</u>

TOTAL \$ 300,334.48

E. Approve Recognition of Schools

F. Approve Annual Compensation Report

G. Approve New Hires - Ms. Best; Ms. Wishau, Ms. Pierce

H. Approve Maternity Leave Request

Ms. Drakeley - 01/03/12 through end of 2011/12 school year

Ms. Gorski - 01/3/12 through 03/30/12

Ms. Salzman - 01/03/12 through 02/10/12

I. Accept Retirement of Ms. Lubniewski - Effective end of 2011/12 school year

IV. Business:

A. Superintendent Search (15) *

- B. Board Goals for 2011/12 (30)
- C. Bi-monthly Financial Report (10)
- D. Approve 2011/12 Budget (15) **Action**
- E. Approve Administrators' Contracts (10) **Action**
- F. Policy Adoption (15) **Action**
- G. PTAB Resolution for 2010 Assessment Appeals (10) **Action**
- H. Resolution for Approving SEDOL's 2011-12 Budget (10) **Action**
- V. Notices and Communications *
- VI. Freedom of Information Requests - (0) *
- VII. Others
- VIII. Adjournment

* No paperwork provided