

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

AGENDA

**Combined Committee and Business Meeting
Tuesday, December 13, 2011 at 7:05 PM
West Oak Middle School Library, 500 Acorn Lane, Mundelein, Illinois**

- I. Call to Order / Roll Call
- II. Public Comments & Petitions
- III. Student Recognition - Noetic Math
- 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. Approval Of Minutes

- 1. Business Meeting 11/15/11

B. Treasurer's Report 11/30/11

C. Approval of Payrolls *

- 1. Pre-approve Payroll: 12/30/11 up to \$400,000.00
- 2. Pre-approve Payroll: 01/15/12 up to \$400,000.00

D. Approval Of Current Bills:

Education Fund	155,953.22
Fairhaven Activity Fund	2,838.94
Diamond Lake Activity Fund	581.70
West Oak School Activity Fund	365.28
Operations & Maintenance Fund	79,346.79
Debt Service Fund	412,958.75
Transportation Fund	<u>75,209.43</u>
TOTAL	\$727,254.11

V. BUSINESS

A. Resolutions for the 2011 Levy - **Action** (10)

- 1. Adopt the 2011 Tax Levy for the Total Amount of \$12,458,420.00
- 2. Adopt Resolution 264 - Fire Prevention & Safety Levy in the amount of \$150,000.
- 3. Adopt Resolution 265 - SEDOL IMRF Levy in the amount of \$8,420.
- 4. Adopt Resolution 266 - Special Education Fund Levy in the amount of \$110,000.
- 5. Adopt Resoultion 267 - Working Cash Levy in the amount of \$160,000.
- 6. Adopt Resolution 268 - Truth in Taxation

B. Accept Resignation - Ms. Beuhler - WO 1:1 Aide - **Action** (5)

C. et Hearing Date (01.17.12) for Holiday Waivers for 2012/13 Calendar - **Action** (5)

D. ISAT Trend Data (30)

E. Placement Data - Mundelein High School (15)

F. Curriculum Update - Math, Spanish, Common Core, Dual Language* (15)

- G. SES Provider Contracts - **Action** (15)
- H. Building Reports* (10)
- I. Five-Year Financial Projection (30)
- J. Policy Revision 5:330 Sick Days, Vacation, Holidays, and Leaves - **Action** (10)
- K. Superintendent Search Update (10)
- L. Joint Conference Update* (15)
- M. Committee Reports* (15)
 - 1. Finance Committee
 - 2. Shared Services Committee
 - 3. Community Relations Committee
- VI. Notices and Communications *
- VII. Freedom of Information Requests - None
- VIII. Others
- IX. Adjournment

* No paperwork provided