

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

**AGENDA**

**Business Meeting**

**Tuesday, November 15, 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. Approval Of Minutes

- |                             |                            |
|-----------------------------|----------------------------|
| 1. Committee Meeting        | 11/08/11                   |
| 2. Special Meetings         | 10/25/11, 11/01/11         |
| 3. Executive Session        | 10/18/11; 11/08/11         |
| 4. Executive Session        | 10/11/11 (Date Correction) |
| 5. Business Meeting         | 10/18/11                   |
| 6. Business Meeting Amended | 09/20/11                   |

B. Treasurer's Report 10/30/11

C. Approval of Payrolls \*

- |                         |                             |
|-------------------------|-----------------------------|
| 1. Pre-approve Payroll: | 11/30/11 up to \$400,000.00 |
| 2. Pre-approve Payroll: | 12/15/11 up to \$430,000.00 |

D. Approval Of Current Bills:

|                               |                  |
|-------------------------------|------------------|
| Education Fund                | 221,896.11       |
| Fairhaven Activity Fund       | 674.50           |
| Diamond Lake Activity Fund    | 110.94           |
| West Oak School Activity Fund | 488.92           |
| Operations & Maintenance Fund | 48,535.30        |
| Debt Service                  | 132,571.50       |
| Transportation Fund           | 90,234.71        |
| IMRF Fund                     | <u>12,129.50</u> |
| TOTAL                         | \$506,641.48     |

V. Business:

- A. Summer School Report (10)
- B. Family Resource Center Report\* (10)
- C. Special Education Report (10)
- D. 2011 Levy (10)
  1. Approve 2011 Tentative Levy - *Action*
  2. Set Levy Hearing Date for 12/13/11 - *Action*

- E. Bi-Monthly Financial Update (15)
- F. Board Meeting Days for 2012/13 (5)
- G. Superintendent Search Contract - *Action* (10)
- H. Policy Review (30)
  - 1. Hiring Practice Review and Policy
  - 2. 1:30 School District Philosophy
  - 3. 2:10 School District Governance
  - 4. 2:130 Board-Superintendent Relationship
  - 5. 4:11 Fiscal Responsibility
- VI. Notices and Communications \*
- VII. Freedom of Information Requests - 0
- VIII. Others
- IX. Adjournment

\* No paperwork provided