

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

AGENDA

Business Meeting

Tuesday, January 17, 2012 at 7:05 PM

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

I. Agenda Amended and Released on 01/13/12

II. Call to Order / Roll Call

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. Levy Hearing | 12/13/11 |
| 2. Business Meeting | 12/13/11 |
| 3. Committee Meeting 01/10/12 | |
| 4. Executive Session | 01/10/12 |

B. Treasurer's Report 12/31/11

C. Approval of Payrolls *

- | | |
|-------------------------|-----------------------------|
| 1. Pre-approve Payroll: | 01/30/12 up to \$400,000.00 |
| 2. Pre-approve Payroll: | 02/15/12 up to \$400,000.00 |

D. Approval Of Current Bills:

Education Fund	205,843.27
Fairhaven Activity Fund	2,378.84
Diamond Lake Activity Fund	2,635.68
West Oak School Activity Fund	832.00
Operations & Maintenance Fund	42,715.77
Transportation Fund	51,926.94
Fire Prevention/Life Safety Fund	<u>8,757.00</u>
TOTAL	\$315,089.50

E. Review and Open Executive Session Minutes July - December 2011
07/19/11;08/16/11; 09/13/11; 10/11/11; 10/18/11; 11/08/11

F. Approval to Destroy Verbatim Recordings:

02/16/10; 03/09/10; 03/16/10; 05/11/10 (2); 05/18/10; 06/08/10; 07/12/10.

V. Business:

A. SEDOL Presentation - Dr. Moline (30) *

B. Recommendation to Hire (5) **Action**

C. Approve Dismissal of Employee - Position Eliminated (5) **Action**

D. Holiday Waiver Modification (10) **Action**

E. Bi-Monthly Financial Update (15)

F. PRESS Policy Issue 77 - Second Reading & Adoption (15) **Action**

G. Purpose of Finance Committee

VI. Notices and Communications *

VII. Freedom of Information Requests

1. Crossroads Kids Club - Policy & Contracts for Building Usage & Distribution of Literature

VIII. Others

MHS Joint Board Meeting: 03/06/12 at 6:00 PM at Fremont Intermediate School

IASB Dinner / FOIA Training: 05/09/12 at Warren Township High School-O'Plaine Campus

BACC Dinner Meeting: 05/21/12 at 5:30 PM at Stevenson High School

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