

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

AGENDA

Business Meeting

Tuesday, February 21, 2012 at 7:00 PM

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

Additions to Agenda

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. Holiday Waiver Hearing | 01/17/12 |
| 2. Business Meeting | 01/17/12 |
| 3. Committee Meetings | 01/10/12; 02/07/12 |
| 4. Special Meetings: | 02/11/12; 02/12/12 |
| 5. Executive Sessions: | 01/17/12; 02/07/12; 02/11/12; 02/12/12 |

B. Treasurer's Report 01/30/12

C. Approval of Payrolls *

- | | |
|-------------------------|-----------------------------|
| 1. Pre-approve Payroll: | 02/29/12 up to \$400,000.00 |
| 2. Pre-approve Payroll: | 03/15/12 up to \$400,000.00 |

D. Approval Of Current Bills:

Education Fund	209,271.07
Fairhaven Activity Fund	817.09
Diamond Lake Activity Fund	9,341.17
West Oak School Activity Fund	1,415.13
Operations & Maintenance Fund	69,858.45
Debt Service Fund	2,750.00
Transportation Fund	<u>79,584.80</u>
TOTAL	\$373,037.71

V. Business:

A. Accept Letters Of Intent to Retire **Action**

Ms. Armstrong; Effective end of 2015/16 School Year
Mr. Harshey; Effective end of 2016/17 School Year
Ms. Kahn; Effective end of 2015/16 School Year

B. Approve Leaves of Absence **Action**

Ms. Rickert; ELL Bridging at DLS-05/12/12-End of 2011/12 School Year
Ms. Gorski; Grade3-Leave Extended to end of 2011/12 School Year

C. Accept Resignations **Action**

Ms. Best - ELL Aide at Fairhaven; Effective 01/27/12

Ms. Czaplewski - Dual Language at Fairhaven; Effective End of 2011/12 School Year
Mr. Postma - LD Resource at Diamond Lake; Effective End of 2011/12 School Year

- D. Approve 2012/13 School Calendar (15) **Action**
- E. Approve 2012/13 Student Fee Schedule (15) **Action**
- F. Kasarda Report - Demographics & Projection (15)
- G. Increase Technology Aide Position at West Oak to Full time (10) **Action**
- H. Building Reports (15)
 - I. Approve P-TAB Agreement (5) **Action**
 - J. Approve Phone Service Contract - E Rate (15) **Action**
 - K. Role of the Finance Committee (30)
 - L. Committee Reports
 - 1. Finance & Shared Services Committee
 - 2. Community Relations Committee
- VI. Notices and Communications
- VII. Freedom of Information Requests (none)
- VIII. Others
 - A. Approve Committee Meeting Minutes of 01.10.12 (5) **Action**
 - B. Approve SES Provider Contract **Action**
 - C. MHS Joint Dinner Meeting 03/06/12
 - D. IASB Open Meetings Act Training 05/09/12
 - E. Articles
- 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)

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- X. Adjournment

* No paperwork provided