

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

**AGENDA**

**Business Meeting**

**Tuesday, March 20, 2012 at 7:00 PM**

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

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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. Business Meeting    | 02/21/12                     |
| 2. Special Meeting     | 02/24/12                     |
| 3. Committee Meeting   | 03/13/12                     |
| 4. Executive Sessions: | 02/21/12; 02/24/12; 03/13/12 |

B. Treasurer's Report 02/29/12

C. Approval of Payrolls \*

- |                         |                             |
|-------------------------|-----------------------------|
| 1. Pre-approve Payroll: | 03/30/12 up to \$400,000.00 |
| 2. Pre-approve Payroll: | 04/15/12 up to \$400,000.00 |

D. Approval Of Current Bills:

Education Fund	191,462.01
Fairhaven Activity Fund	4,414.03
Diamond Lake Activity Fund	619.44
West Oak School Activity Fund	2,075.00
Operations & Maintenance Fund	77,212.18
Debt Service Fund	485.00
Transportation Fund	<u>85,631.90</u>
TOTAL	\$361,899.56

V. Business:

A. Accept Resignations **Action**

Ms. Ganis, K/1 LOP - Effective End of 2011/12 School Year

Ms. Gorham, LD Resource - Effective End of 2011/12 School Year

Ms. Robin, Speech - Effective End of 2011/12 School Year

B. Bi-Monthly Financial Update (30)

C. Approve Proposal for Audit Services (5) **Action**

D. Board Policies - PRESS 78 First Reading (continued) (15)

E. Board Donation/Sponsorship & Advertising Policy Review

F. Adopt Board Goals Document (10) **Action**

G. Committee Reports

1. Finance & Shared Services Committee

2. Community Relations Committee

VI. Notices and Communications

VII. Freedom of Information Requests (none)

VIII. Others

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