

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

AGENDA

Business Meeting

Tuesday, April 17, 2012 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. Business Meeting | 03/20/12 |
| 2. Committee Meeting | 04/10/12 |
| 3. Executive Sessions: | 03/20/12; 04/10/12 |

B. Treasurer's Report 03/31/12

C. Approval of Payrolls *

- | | |
|-------------------------|-----------------------------|
| 1. Pre-approve Payroll: | 04/30/12 up to \$400,000.00 |
| 2. Pre-approve Payroll: | 05/15/12 up to \$400,000.00 |

D. Approval Of Current Bills:

Education Fund	\$172,138.05
Fairhaven Activity Fund	2,632.72
Diamond Lake Activity Fund	1,697.04
West Oak School Activity Fund	969.83
Operations & Maintenance Fund	57,893.29
Debt Service Fund	6,423.85
Transportation Fund	<u>74,534.59</u>
TOTAL	\$316,289.37

V. Business:

- A. Approve Dr. Joseph Petrella as Superintendent Effective 07/01/2012 **Action**
- B. New Superintendent Visit & Reception (15)
- C. Recommendation to Approve Resolution of Honorable Dismissal (15) **Action**
- D. Recommendation to Dismiss Employee (15) **Action**
- E. Approve FMLA Leave - Ms. Mandro 09/04/12 - 12/05/12 **Action**
- F. 2012/13 Budgeting Process (30)
- G. Treasurer Appointment & Bond (15) **Action**
- H. Regular Transportation Bid Recommendation (15) **Action**
- I. Special Education Transportation Update (15)
- J. Approve Application for School Maintenance Grant (5) **Action**

K. Board Policies - Second Reading and Adoption (15) **Action**

L. 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)

X. Adjournment

* No paperwork provided