

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

AGENDA

Business Meeting

Tuesday, June 19, 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. Amend Minutes of 05/08/12
2. Business Meeting 05/15/12
3. Special Meeting 05/22/12
4. Committee Meeting 06/12/12
5. Executive Sessions: 05/15/12 (3); 05/22/12

B. Treasurer's Report 05/31/12

C. Approval of Payrolls *

1. Pre-approve Payroll: 06/30/12 up to \$400,000.00
2. Pre-approve Payroll: 07/15/12 up to \$400,000.00

D. Approval Of Current Bills:

Education Fund	\$262,116.03
Fairhaven Activity Fund	15,608.90
Diamond Lake Activity Fund	4,233.33
West Oak School Activity Fund	21,575.64
Operations & Maintenance Fund	63,225.41
Debt Service Fund	10,227.08
Transportation Fund	<u>110,956.64</u>
TOTAL	\$487,943.03

V. Business:

A. Accept Resignation (5) **Action**

Ms. Drakeley - LD Resource Teacher, Grade 5

B. Accept Notice of Retirement (5) **Action**

Ms. Newman - P.E. Teacher at Diamond Lake School

C. Approve New Hires (5) **Action**

Ms. Teipel - Autism Specialist and Sp Ed Teacher for Diamond Lake School

Ms. Tyralski - LD Resource Teacher, Grade 5 for West Oak Middle School

Ms. Marban - K, Dual Language for Fairhaven School

Ms. Winter - K/1 LOP for Fairhaven School

D. Approve Leaves of Absence (5) **Action**

Ms. Boun - FMLA 05/24/12 - 06/07/12

- E. Fairhaven School Reports (10)
 - 1. School Improvement Plan
 - 2. Discipline
 - 3. ISEL Report
- F. Approval of Teachers' Contract (5) **Action**
- G. Dual Language Report (10)
- H. Overview of the Year (10)
- I. Approve Contract for Special Education Transportation (10) **Action**
- J. Transfer of Interest Earnings (5) **Action**
- K. Set Meal Prices for 2012/13 (10) **Action**
- L. Adopt Prevailing Wage Rate Resolution (5) **Action**
- M. Committee Reports
 - 1. Finance & Shared Services Committee
 - 2. Community Relations Committee
- VI. Freedom of Information Requests (0)
- VII. Notices and Communications
- 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. Approval of Contract Amendment for Dr. Petrella - **Action**
- XI. Adjournment

* No paperwork provided