

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

AGENDA

Business Meeting

Tuesday, May 15, 2012 at 6:30 PM

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

I. Call to Order / Roll Call

II. 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).

III. Pledge of Allegiance

IV. Public Comments & Petitions

V. 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 04/17/12
2. Committee Meeting 05/08/12
3. Executive Sessions: 04/17/12; 05/08/12 (Sessions 1 & 2)

B. Treasurer's Report 04/30/12

C. Approval of Payrolls *

1. Pre-approve Payroll: 05/30/12 up to \$400,000.00
2. Pre-approve Payroll: 06/15/12 up to \$440,000.00

D. Approval Of Current Bills:

Education Fund	\$229,579.90
Fairhaven Activity Fund	1,582.70
Diamond Lake Activity Fund	682.10
West Oak School Activity Fund	8,872.33
Operations & Maintenance Fund	45,483.49
Debt Service Fund	81,818.76
Transportation Fund	<u>88,571.48</u>
TOTAL	\$456,590.76

E. Amend Policy 5:240 - Suspension

F. Resolution Authorizing a Notice of Remedy

VI. Business:

A. Approve New Hires (15) **Action**

Ms. Lisa Kokoruz - Speech & Language Therapist, Fairhaven
Ms. Kate Kuznetsov - Sp Ed Resource, Grade 2-4
Ms. Martha Mekaelian - Dual Language, Grade 3

B. Approve Leaves of Absence with correction* (5) **Action**

Ms. Kim, 3/4 LOP at DLS for the 2012/13 School Year

* Ms. Rodriguez, Secretary at DLS - 03/27/12 through **start of 2012/13 School Year**

Ms. Burgardt, LOP Aide at FH - 04/01/12 - 04/15/12

Ms. Zandpour, Grade 4 - 10/14/12 through end of 2012/13 School Year

- C. Approve Final Calendar for 2011/12 School Year (5) **Action**
- D. Approve Board Meeting Dates for 2012/13 (15) **Action**
- E. Approve New Special Education Position (5) **Action**
- F. Approve Health Insurance Rates & Plan Changes (10) **Action**
- G. Vended Meals Contract (15) **Action**
- H. Approve Renewal of Milk Contract (5) **Action**
- I. Bi-monthly Budget Update (30)
- J. Special Education Transportation (15) **Action**
- K. AESOP Substitute Teacher System (15) **Action**
- L. Committee Reports
 - 1. Finance & Shared Services Committee
 - 2. Community Relations Committee
- VII. Notices and Communications
- VIII. Freedom of Information Requests (2)
 - 1. Invo HealthCare Associates, Inc.-Therapy rates/current providers for special needs students
 - 2. Chicago Area Laborers - Locations of sealcoat/stripping projects
- IX. Others
- X. Adjournment

* No paperwork provided