

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

**AGENDA**

**Business Meeting**

**Tuesday, July 17, 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 06/19/12

2. Committee Meeting 07/10/12

3. Executive Session 06/19/12

B. Treasurer's Report 06/30/12

C. Approval of Payrolls \*

1. Pre-approve Payroll: 07/30/12 up to \$330,000.00

2. Pre-approve Payroll: 08/15/12 up to \$300,000.00

D. Approval Of Current Bills:

Education Fund \$200,145.87

Fairhaven Activity Fund 40.43

Diamond Lake Activity Fund 90.93

West Oak School Activity Fund 107.98

Operations & Maintenance Fund 86,472.11

Transportation Fund 20,108.34

TOTAL \$306,965.66

V. Business:

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

Ms. Roy - Early Childhood Teacher - Effective 06/09/12

Ms. Pierce - Sp.Ed. Classroom Aide - Effective 07/19/12

B. Approve Termination of Classified Staff (5) **Action**

Employee #447

Employee #187

Employee #94

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

Ms. Dougherty - Grades 3 & 4, LOP Teacher

Ms. Serdar - 12 month Secretary at Fairhaven School

D. Classified Staff - Status and Salaries (15) **Action**

E. Financial Review (45)

1. Bimonthly Financial Review

2. Shared Services - Special Education Transportation **Action**
  3. Set Building Usage Rate **Action**
  4. Budget and Long Term Forecast Update
- F. Approve Dr. Petrella as Signer on Accounts (5) **Action**
- G. Approve 2012-13 District Goals
- H. Committee Reports
1. Finance & Shared Services Committee
  2. Community Relations Committee
  3. Policy Committee
- VI. Freedom of Information Requests (0)
- VII. Notices and Communications
- VIII. Others
- IX. Adjournment