

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

**AGENDA**

**Business Meeting**

**Tuesday, August 21, 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 07/17/12

2. Committee Meeting 08/07/12

B. Treasurer's Report 07/30/12

C. Approval of Payrolls \*

1. Pre-approve Payroll: 08/30/12 up to \$400,000.00

2. Pre-approve Payroll: 09/15/12 up to \$400,000.00

D. Approval Of Current Bills:

Education Fund \$280,087.87

Fairhaven Activity Fund 370.59

Diamond Lake Activity Fund 1,097.90

West Oak School Activity Fund 2,880.00

Operations & Maintenance Fund 49,015.35

Transportation Fund 14,319.84

IMRF Fund 6,375.50

TOTAL \$354,147.05

V. Business:

A. 2012/13 Budget (45)

1. Approve Tentative Budget **Action**

B. Administrative and Classified Staff Salaries (5) **Action**

C. PRESS 79 - Policy Revisions & Updates - First Reading (20)

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

Ms. Campbell, Grade 1 - Maternity Leave 12/TBD/12 - 1/TBD/13

Ms. Pritikin, Kindergarten - FMLA: 08/20/12 - 11/12/12 (tentative return)

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

**Fairhaven School:** Ms. Nicolette Becker, Sp Ed Classroom Aide; Ms. Angela Keena, Sp Ed 1:1 Aide; Ms. Claire Leight, Sp Ed 1:1 Aide; Ms. Caitlin Wender, Sp Ed 1:1 Aide; Ms. Vanessa Nambo, K, ELL (Long-term Substitute Teacher).

**Diamond Lake School:** Ms. Kim Vetter, Sp Ed 1:1 Aide; Ms. Amanda Ward, Sp Ed Classroom Aide; Ms. Jeanna Hurst, Sp Ed 1:1 Aide; Ms. Valerie Delfino, Grade 4 (Long-term Substitute

Teacher).

**West Oak Middle School:** Mr. Stuart Millar, Sp Ed 1:1 Aide; Ms. Jen Hellstrom, 5/6 Reading Support (Long-term Substitute Teacher); Mr. Jose Salazar, ELL Aide (Long-term Substitute Aide).

F. Illinois State Police Intergovernmental Agreement (5) **Action**

G. Transportation - Intergovernmental Agreement with Fremont D79 (10) **Action**

H. Appoint Secretary Designees for 2013 Election (5) **Action**

I. 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