

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

AGENDA

Business Meeting

Tuesday, November 13, 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 on Agenda Items Only
- IV. Omnibus Vote Agenda (5) **Action**
 - A. Approval of Board Meeting Minutes
 - B. Acceptance of Treasurer's Report
 - C. Approval of Payrolls
 - D. Approval of Current Bills
- V. Business Agenda (5)
 - A. Administrative: Approve 2012 Tentative Tax Levy **Action**
 - B. Administrative: Approve 2012 Illinois School Report Cards **Action**
 - C. Administrative: Approve Contracts for Supplemental Service Providers **Action**
 - D. Administrative: TSE Amended Plan Document **Action**
 - E. Administrative: Leaves of Absence **Action**
 - F. Personnel: Resignation **Action**
- VI. Superintendent / Business Manager Report (10)
 - A. Bi-monthly Financial Update
- VII. Board Committee Updates (15)
 - A. Community Relations Committee
 - B. Finance & Shared Services Committee
 - C. Policy Committee
- VIII. Freedom of Information Requests (0)
- IX. Notices and Communications
- X. Public Comments and Petitions (Non-Agenda Items)
- XI. Other
- XII. Adjournment