

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

AGENDA

Business Meeting

Tuesday, October 18, 2011 at 6:00 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. Superintendent Search Firm Presentations (90)
 - A. b.w.p. and Associates: 6:00 PM
 - B. IASB: 6:30 PM
 - C. Ray and Associates: 7:00 PM
- V. Superintendent Search Discussion (30)
- VI. 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. Acceptance Of MInutes
 - 1. Committee Meeting 10/11/11
 - 2. Executive Session 10/11/11
 - 3. Budget Hearing 09/20/11
 - 4. Business Meeting 09/20/11
 - B. Treasurer's Report 09/30/11
 - C. Approval of Payrolls *
 - 1. Pre-approve Payroll: 10/30/11 up to \$400,000.00
 - 2. Pre-approve Payroll: 11/15/11 up to \$400,000.00
 - D. Approval Of Current Bills:

Education Fund	178,238.07
Fairhaven Activity Fund	157.80
Diamond Lake Activity Fund	2,822.89
West Oak School Activity Fund	1,532.00
Operations & Maintenance Fund	76,263.10
Transportation Fund	<u>70,742.73</u>
TOTAL	\$329,756.59
 - E. Approve Leave of Absence Requests:
 - 1. Ms. Laura Blanchard (WO Music/Choir) 02/23/12 - 03/22/12
 - 2. Ms. Claudia Burgardt (LOP Classroom Aide) 10/24/11 - 12/23/11
- VII. Business:
 - A. Approve New Hire (5)
 - 1. Ms. Jen Jagla - Classroom Aide at West Oak Middle School

- B. Board Goals for 2011/12 (30)
- C. Fund Balance Discussion (30)
- D. Community Forum Update (15)
- VIII. Notices and Communications *
- IX. Freedom of Information Requests - 2
- X. Others
 - A. IASB Joint Conference
- XI. 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).
- XII. Adjournment

* No paperwork provided