



BOARD OF EDUCATION  
COMBINED MEETING  
Tuesday, December 17<sup>th</sup>, 2024

The resolution is being submitted for approval at the Combined Meeting on December 17<sup>th</sup>, 2024.

**AGENDA ITEM V-A**

**Administrative: Approve Omnibus Vote Agenda ACTION**

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.

**BE IT RESOLVED**, that the Diamond Lake 76 Board of Education accepts and approves the Omnibus Vote Agenda, Items A thru D as listed:

A. Approval of Minutes	
Combined Meeting	11.19.2024
Executive Session	11.19.2024
Special Meeting	12.10.2024
B. Acceptance of Treasurer's Report	11.2024
C. Approval of Payrolls	01.15.2025, 01.30.2025*
D. Approval of Current Bills:	
<b>December 10<sup>th</sup>, 2024:</b>	
10 Education Fund	\$11,499.35
<b>December 17<sup>th</sup>, 2024:</b>	
10 Education Fund	\$332,476.43
11 Diamond Lake Activity Fund	\$491.71
12 West Oak Inter Activity Fund	\$55.96
13 West Oak Middle Activity Fund	\$2,445.72
20 Operations & Maintenance Fund	\$74,213.39
30 Debt Service	\$1,098,194.63
40 Transportation Fund	\$146,254.34

\*Pre-approval of Payrolls not to exceed \$400,000.00 each.