



BOARD OF EDUCATION  
BUSINESS MEETING  
Tuesday, September 24, 2024

The resolution is being submitted for approval at the Business Meeting on September 24, 2024.

**AGENDA ITEM VI-A**

**Administrative: Review 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
  - Committee of the Whole Meeting 08.06.2024
  - Business Meeting 08.20.2024
  - Executive Session 08.20.2024
  - Committee of the Whole Meeting 09.10.2024
  - Executive Session 09.10.2024

B. Acceptance of Treasurer's Report 07.2024 & 08.2024

B. C. Approval of Payrolls 10.15.2024, 10.30.2024\*

D. Approval of Current Bills:

**September 4<sup>th</sup>, 2024:**

20 Operations & Maintenance Fund \$ 5,446.00

**September 16<sup>th</sup>, 2024:**

10 Education Fund \$ 16,362.80

**September 24<sup>th</sup>, 2024:**

10 Education Fund \$ 417,297.28  
 13 West Oak Middle Activity Fund \$ 1,097.76  
 20 Operations & Maintenance Fund \$ 136,325.09  
 30 Debt Service \$ 425.00  
 40 Transportation Fund \$ 99,003.91  
 60 Capital Outlay \$ 371,656.85

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