



BOARD OF EDUCATION
COMBINED MEETING
Tuesday, November 19th, 2024

The resolution is being submitted for approval at the Combined Meeting on November 19th, 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		
Business Meeting		10.22.2024
Executive Session		10.22.2024
Executive Session		10.23.2024
Executive Session		11.06.2024
Executive Session		11.13.2024
Executive Session		11.14.2024
B. Acceptance of Treasurer's Report		10.2024
C. Approval of Payrolls		12.15.2024, 12.30.2024*
D. Approval of Current Bills:		
10	Education Fund	\$ 316,534.82
11	Diamond Lake Activity Fund	\$ 2,016.50
12	West Oak Inter Activity Fund	\$ 932.75
13	West Oak Middle Activity Fund	\$ 6,289.51
20	Operations & Maintenance Fund	\$ 116,792.68
40	Transportation Fund	\$ 199,663.38
60	Capital Outlay	\$ 57,142.58

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