BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING Tuesday, October 8<sup>th</sup>, 2024

The resolution is being submitted for approval at the Committee of the Whole Meeting on Tuesday, October 8<sup>th</sup>, 2024.

## **AGENDA ITEM V-A**

Administrative: Review Omnibus Vote Agenda REVIEW

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 09.24.2024 Executive Session 09.24.2024

B. Acceptance of Treasurer's Report 09.2024

C. Approval of Payrolls 11.15.2024, 11.30.2024\*

D. Approval of Current Bills:

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