



BOARD OF EDUCATION
COMBINED MEETING
Tuesday, January 28th, 2025

The resolution is being submitted for approval at the Combined Meeting on January 28th, 2025.

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 | 12.16.25 |
| Tax Levy Meeting | 12.16.25 |
| B. Acceptance of Treasurer's Report | 12.2025 |
| C. Approval of Payrolls | 2.15.2026, 02.28,2026* |
| D. Approval of Current Bills | 12.2025 |

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