BOARD OF EDUCATION BUSINESS MEETING Tuesday, August 19th, 2025

The resolution is being submitted for approval at the Business Meeting on Tuesday, August 19th, 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 | 07.22.2025 |
|--------------------------------|------------|
| Executive Session | 07.22.2025 |
| Committee of the Whole Meeting | 08.05.2025 |
| Executive Session | 08.05.2025 |
| | |

B. Approval of Treasurer's Report July 2025

C. Approval of Payrolls 09.15.2025, 09.30.2025

D. Approval of Current Bills:

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