



Diamond Lake School District 76

Three Schools-One District: Fairhaven School • Diamond Lake School • West Oak Middle School

BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Tuesday, June 5, 2018

The resolution is being submitted for approval at the Business Meeting on June 19, 2018.

AGENDA ITEM V-A

Administrative: Omnibus Vote Agenda

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 through E as listed:

A. Approval of Minutes

Committee of the Whole	5/15/18
Executive Session	5/15/18

B. Approve Destruction of Audio Recordings of Executive Session Minutes:
10/04/2016, 10/18/2016

C. Acceptance of Treasurer's Report 5/2018

D. Approval of Payrolls 5/15/18, 5/30/18*

E. Approval of Current Bills:

Education Fund	
Fairhaven Activity Fund	
Diamond Lake School Activity Fund	
West Oak Activity Fund	
Operations & Maintenance Fund	
Debt Service	
Transportation Fund	
Capital Outlay	
TOTAL	\$

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