

**DIAMOND LAKE SCHOOL DISTRICT 76
LAKE COUNTY
500 ACORN LANE
MUNDELEIN, ILLINOIS**

AGENDA

Business Meeting

Tuesday, October 16, 2012 at 7:00 PM

West Oak Middle School Library, 500 Acorn Lane, Mundelein, Illinois

- I. Call to Order / Roll Call
- II. Public Comments on Agenda Items Only
- III. Pledge of Allegiance
- IV. Omnibus Vote Agenda (5) **Action**
 - A. Approval of Board Meeting Minutes
 - B. Acceptance of Treasurer's Report
 - C. Approval of Payrolls
 - D. Approval of Current Bills
- V. Business Agenda (5)
 - A. Administrative: Recognition of Schools Application **Action**
 - B. Administrative: Leaves of Absence **Action**
 - C. Personnel: Resignation and New Hires **Action**
 - D. Personnel: Remediation Plan for Employee 208 **Action**
 - E. Library Grand Application (added after the Committee Meeting) (5) **Action**
- VI. Superintendent / Business Manager Report (20)
- VII. Board Committee Updates (20)
 - A. Community Relations Committee
 - B. Finance & Shared Services Committee
 - C. Policy Committee
- VIII. Freedom of Information Requests (1)
 1. Mac Whitake Blackdog: milk contract and food supplies
- IX. Notices and Communications
- X. Public Comments and Petitions (Non-Agenda Items)
- XI. Other
- XII. Adjournment