

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

AGENDA

**Combined Committee & Business Meeting
Tuesday, December 18, 2012 at 7:05 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. Principals' Reports (15)
- IV. Omnibus Vote Agenda (5) **Action**
- V. Business Agenda (5)
 - A. Administrative: Tax Levy (10) **Actions**
 - 1. Adopt the 2012 Tax Levy in the Amount of \$12,443,000
 - 2. Adopt the Resolution to Levy Taxes for Fire Prevention and Safety Purposes
 - 3. Adopt the Resolution to Levy Taxes for SEDOL IMRF Purposes
 - 4. Adopt the Resolution to Levy Taxes for Special Education Purposes
 - 5. Adopt the Resolution to Levy Taxes for Working Cash Purposes
 - 6. Adopt the Truth in Taxation Resolution
 - B. Administrative: Approve State Property Tax Appeal Resolution (5) **Action**
 - C. Administrative: Approve Purchase of Origo Math Program (10) **Action**
 - D. Administrative: Policy - First Reading (10)
 - E. Personnel: Approve Three Requests for Leaves of Absence (5) **Action**
 - 1. Leaves of Absence: N. Lynch; J Scheussler; C Shepherd
 - F. Personnel: Accept Intent to Retire Effective End of 2016/2017 School Year (5) **Action**
 - 1. Intent to Retire: S Lindstrom
- VI. Superintendent's Report
 - A. Tax Objection Complaint (10)
- VII. Board Committee Updates (20)
 - A. Community Relations Committee
 - B. Finance & Shared Services Committee
 - C. Policy Committee
- VIII. Freedom of Information Requests (0)
- IX. Notices and Communications
- X. Public Comments and Petitions (Non-Agenda Items)
- XI. Others
- XII. Adjournment