

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

AGENDA

**Combined Committee and Business Meeting
Tuesday, January 15, 2013 at 7:00 PM
West Oak Middle School Library, 500 Acorn Lane, Mundelein, Illinois**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- 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: Set Public Hearing Date, 02/05/12, for Holiday Waiver (10) **Action**
 - B. Administrative: Second Reading and Policy Adoption (10) **Action**
 - C. Personnel: Leave of Absence: Mr. Michael, Grade 4 (5) **Action**
- VI. Superintendent / Business Manager Report (10)
 - A. Bimonthly Financial Update (15)
 - B. Board of Education Petition Filing
 - C. Next Steps: Single Path Proposal (15)
- VII. Principals' Report (15)
- VIII. Board Committee Updates (15)
 - IX. Freedom of Information Requests (0)
 - X. Notices and Communications
 - XI. Public Comments and Petitions (Non-Agenda Items)
- XII. Other
- XIII. Executive Session (5)
 - A. Review of Executive Session Minutes: Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- XIV. Release of Executive Session Minutes **Action**
- XV. Adjournment