

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

AGENDA

Business Meeting

Tuesday, February 19, 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
 - 1. Combined Committee & Business 01/15/13
 - 2. Holiday Waiver Hearing 02/05/13
 - 3. Committee Meeting 02/05/13
 - 4. Executive Session(s) 01/15/13, 02/05/13
 - B. Approval for Destruction of Executive Session Audio-Recordings:
07/20/2010 (2 sessions on same tape); 08/17/2010; 09/14/2012; 09/21/2010;
10/13/2010; 10/19/2010; 11/03/2010; 11/09/2010; 11/16/2010; 02/08/2011;
03/08/2011; 04/09/2011; 05/17/2011; 05/26/2011; 06/21/2011; 07/19/2011.
 - C. Acceptance of Treasurer's Report - 01/31/13
 - D. Pre-Approval of Payrolls
 - 02/28/13 (not to exceed \$400,000.00)
 - 03/15/13 (not to exceed \$400,000.00)
 - E. Approval of Current Bills in the Amount of \$448,624.58
- V. Business Agenda (5)
 - A. Administrative: Approve Holiday Waiver for the 2013/14 School Year (5) **Action**
 - B. Administrative: Approve 2013/14 School Calendar (5) **Action**
 - C. Administrative: Approve 2013/14 Student Fee Schedule (5) **Action**
 - D. Administrative: Approve Purchase of Skyward School Business Suite (5) **Action**
 - E. Administrative: Approve Contract with Single Path, LLC (5) **Action**
 - F. Administrative: Reject Hosted Voice Over Phone System Proposals **Action** (5)
 - G. Administrative: Allocate \$33,000 from the General Fund & Approve Purchase of Intervention Programs (5) **Action**
 - H. Administrative: Approve Diamond Lake School Continuous Improvement Plan (5) **Action**
 - I. Personnel: Approve Leaves of Absence Requests (5) **Action**
 - 1. Ms. Novotney, Kindergarten: 08/19/13 - 09/23/13
 - 2. Mr. Del Parra-Gutiérrez, Family Resource: 01/30/13 - 02/08/13
 - 3. Ms. Markech - Social Worker at WO: 03/13/13 - 05/31/13
- VI. Superintendent / Business Manager Report (10)
- VII. Board Committee Updates (15)
- VIII. Freedom of Information Requests (0)

IX. Notices and Communications

X. Public Comments and Petitions (Non-Agenda Items)

XI. Other

XII. Executive Session - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

XIII. Adjournment