

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

AGENDA

Committee Meeting

Tuesday, February 5, 2013 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. Business Agenda
 - A. Omnibus Vote Agenda for 02/19/13
 - B. Administrative: Holiday Waiver (5)
 - C. Administrative: 2013/14 School Calendar (10)
 - D. Administrative: 2013/14 Student Fee Recommendation (10)
 - E. Administrative: Financial System Program Purchase (10)
 - F. Administrative: Contract with Single Path, LLC (10)
 - G. Administrative: Voice Over Phone System Proposal (10)
 - H. Administrative: School Continuous Improvement Plan - DLS (10)
 - I. Personnel: Leaves of Absence (5)
 - 1. Ms. Novotney, Kindergarten; 08/19/13 - 09/20/13
 - 2. Mr. Del Parra-Gutierrez, Family Resource: 01/30/13 - 02/01/13
- IV. Superintendent / Business Manager Reports
- V. Principals' Report (15)
- VI. Reports to the Board
 - A. Jamie Oliver Food Revolution (15)
- VII. Board Committee Updates
- VIII. Freedom of Information Requests (2)
 - A. 1. Alpha Building Maintenance, 01/25/13: Current custodial Contract and Custodial Bid Results
 - 2. RJB Properties, 01/25/13: Invoices and Current Janitorial Services Contract
- IX. Notices and Communications
- X. Public Comments and Petitions (Non-Agenda Items)
- XI. Others
- 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