

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

**AGENDA**

**Combined Meeting**

**Tuesday, March 19, 2013 at 6:30 PM**

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

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- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. 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).
- IV. Public Comments on Agenda Items Only
- V. Personnel: Approve Action on Employee Discipline
- VI. Business Agenda
  - A. Omnibus Vote Agenda for 03/19/13
    1. Approval of Minutes
      - a. Business Meeting 02/19/13
      - b. Executive Session Minutes 02/19/13
      - c. Joint Boards of Education 03/07/13
    2. Destruction of Executive Session Audio Recording(s) for 08/16/11
    3. Treasurer's Report 02/28/13
    4. Approval of Payrolls
      - a. Pre-Approve Payroll for 03/30/13 \*
      - b. Pre-Approve Payroll for 04/15/13 \*

\* *Pre-Approval not to exceed \$400,000.00*
    5. Approval of Current Bills: \$339,887.58
  - B. Administrative: Approve Contract for Custodial Services (10)
  - C. Administrative: Approve Contracts for Supplemental Services:  
GradeCracker, LLC  
Laureate Learning Center
  - D. Personnel: Reduction in Force / Honorable Dismissal (10)  
Mr. Bakrins, School Psychologist - end of 2012/13 school year  
Mr. Szotek, Technology Facilitator - effective 04/30/13
  - E. Personnel: Accept Letters of Resignation (10)  
Ms. Keena, Long-term Substitute for Grade 3 - end of 2012/13 school year  
Ms. Kim, Grades 3&4, LOP - end of 2012/13 school year  
Ms. Morris, Grade 5 - end of 2012/13 school year  
Ms. Palmieri, Technology Aide - Effective 03/22/13  
Ms. Sierra, Grade 2, Dual Language - end of 2012/13 school year
  - F. Personnel: Approve Leaves of Absence (5)  
Ms. Novotney, Kindergarten - 03/05/13 - 05/31/13  
Ms. Olefsky, Kindergarten - 2013/14 school year  
Ms. Zandpour, Grade 3 - 2013/14 school year

\*Amended to add the following Request of Leave of Absence:  
Ms. Eligulashvili, Reading specialist, 2013/14 school year

G. Personnel: Approve New Hires (5)

Ms. Goff - Long-term Substitute, Grade 4

Ms. Harmon - Long-term Substitute, WO Social Worker

Ms. Hay - Reassigned from Classroom Aide to Kindergarten Long-term Substitute

Ms. Karl - Long-term Substitute, 5&6 LOP

Ms. Loretto - Long-term Substitute, Pre-K

VII. Superintendent / Business Manager Reports

A. Mandated Reporter Status for Board Members

B. Bi-Monthly Financial Update

VIII. Principals' Report (15)

IX. Board Committee Updates

X. Freedom of Information Requests (0)

XI. Notices and Communications

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

XIII. Others

XIV. 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).

XV. Adjournment