

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

**AGENDA**

**Committee Meeting**

**Tuesday, May 7, 2013 at 7:05 PM**

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

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**Revised Agenda addition: IV- G Mission Principles**

- I. Call to Order / Roll Call *by President pro tem & Secretary pro tem*
- II. Public Comments & Petitions
- III. Reorganization of the Board of Education
  - A. Nomination and Election of Board President
  - B. Nomination and Election of Board Vice-President
  - C. Nomination and Election of Board Secretary
  - D. Confirm / Establish Committees and Members
  - E. Establish Board Meeting Calendar for 2013/14
- IV. Business Agenda
  - A. Administrative: Omnibus Vote Agenda for 05/21/13
  - B. Administrative: Technology Proposal (15)
  - C. Administrative: Approve Final 2012/13 School Calendar (5)
  - D. Administrative: School Maintenance Grant (5)
  - E. Administrative: Establish Health Insurance Rates (5)
  - F. Administrative: Appoint of Treasurer / Approve Treasurer's Bond (5)
  - G. Administrative: Mission Principles
  - H. Personnel: Approve Leaves of Absence (5)
    - Ms. Buck, Grade 2; 05/06/13 - end of 2012/13 School Year
    - Ms. Grygo, Grade 7, LA; 05/13/13 - 05/17/13
    - Ms. Munley, DLS Aide; 2013/14 School Year
    - Ms. Ramon, FH Aide; 08/24/13 - 12/13/13
    - Ms. Rastetter, FH Reading Specialist; 10/02/13 - 01/08/14
  - I. Personnel: Approve New Hires (5)
    - Ms. Sydney Dougherty; 3 & 4 Special Education; 2013/14 school year
    - Ms. Amanda Ward; Grade 2 Substitute; 05/06/13 - end of 2012/13 school year
  - J. Personnel: RIF - Honorable Dismissal (5)
    - Classroom Aides: Ms. Becker, Ms. Cowart, Ms. Donik, Ms. Garner, Ms. Hay, Ms. Jagla, Ms. Leight, Mr. Millar, Ms. Milligan, Ms. Mora, Ms. Vetter, Ms. Ward.
- V. Superintendent / Business Manager Reports
  - A. Financial Forecast / FY14 Budget (15)
- VI. Principals' Reports (15)
- VII. Board Committee Updates
- VIII. Freedom of Information Requests (0)
- IX. Notices and Communications

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

XI. Others

XII. Adjournment