

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

AGENDA

Committee Meeting

Tuesday, June 4, 2013 at 6:30 PM

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

REVISED Agenda

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- IV. Executive Session (30)
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).
- V. Business Agenda
 - A. Administrative: Omnibus Vote Agenda for 06/18/13
 - B. Administrative: Prevailing Wage Rate (5)
 - C. Administrative: Approve Meal Contract Renewal (5)
 - D. Administrative: Approve Transfer of Interest (5)
 - E. Administrative: DARE Agreement (5)
 - F. Personnel: Approve New Hires / Positions (5)
Assistant Superintendent for Curriculum, Assessment, and Instruction
Assistant Superintendent for Business Operations & Human Resources
 - G. Personnel: Resignation (5)
Ms. Leight - FH 1:1 Aide - Effective June 3, 2013
 - H. Personnel: Approve Dismissal (5)
Lunchroom Clerk at Diamond Lake School
- VI. Superintendent / Business Manager Reports
- VII. Principals' Reports (15)
- VIII. Board Committee Updates
 - Community Relations
 - Finance / Shared Services
 - Policy: Set meeting date for PRESS 81
 - Technology
- IX. Freedom of Information Requests (0)
- X. Notices and Communications
- XI. Public Comments and Petitions (Non-Agenda Items)
- XII. Others
- XIII. Adjournment

