

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

AGENDA

Business Meeting

Tuesday, May 21, 2013 at 6:30 PM

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

REVISED AGENDA

The meeting will begin in the small gym at 6:30 PM;
and will reconvene in the West Oak Library at approximately 7:00 PM.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments & Petitions
- IV. Recognition of Students, Staff, and PTO Officers
- V. Reconvene Meeting in the Library at West Oak Middle School
- VI. Business Agenda
 - A. Omnibus Vote Agenda for 05/21/13 **Action** (5)
 1. Approval of Minutes
 - Combined Meeting: 04/16/13
 - Executive Session: 04/16/13
 - Special Meeting: 05/07/13
 - Committee Meeting: 05/07/13
 2. Destruction of Executive Session Audio Tapes: 10/11/11 and 10/18/11
 3. Treasurer's Report - 04/30/13
 4. Pre-Approval of Payrolls: 05/30/13 and 06/15/13
 5. Approval of Current Bills: \$440,800.70
 - B. Administrative: Technology Proposal **Action** (5)
 - C. Administrative: Approve Final 2012/13 School Calendar **Action** (5)
 - D. Administrative: School Maintenance Grant **Action** (5)
 - E. Administrative: Establish Health Insurance Rates **Action** (5)
 - F. Administrative: Appoint Treasurer / Approve Treasurer's Bond **Action** (5)
 - G. Administrative: Adopt Four Mission Principles **Action** (5)
 - H. Personnel: Approve Leaves of Absence **Action** (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 **Action** (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 **Action** (5)
 - Classroom Aides; Effective 06/30/13: Ms. Becker, Ms. Cowart, Ms. Donik, Ms. Garner,

Ms. Hay, Ms. Jagla, Ms. Leight, Mr. Millar, Ms. Mora, Ms. Vetter, Ms. Ward.
Classroom Aide; Effective 07/18/13: Ms. Milligan.

- VII. Superintendent / Business Manager Reports
 - A. WebSite Presentation (10)
 - B. Bi-Monthly Financial Update (15)
- VIII. Board Committee Updates
 - A. Appoint SEDOL Governing Board Member (5)
 - B. Appoint OMA Designee (5)
- IX. Freedom of Information Requests (1)
- X. Notices and Communications
- XI. Public Comments and Petitions (Non-Agenda Items)
- XII. Others
- XIII. Adjournment