

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

AGENDA

Business Meeting

Tuesday, June 18, 2013 at 7:00 PM

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

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- IV. Business Agenda
 - A. Administrative: Approve Omnibus Vote Agenda for 06/18/13 **Action**
 - 1. Approval of Minutes:
 - Business Meeting 05/21/13
 - Committee Meeting 06/04/13
 - Executive Sessions 06/04/13 (2 sessions)
 - 2. Treasurer's Report 05/30/13
 - 3. Approval of Payrolls:
 - Pre-approve Payroll: 06/30/13
 - Pre-approve Payroll: 07/15/13
 - 4. Approval Of Current Bills: \$350,753.11
 - B. Administrative: Adopt Prevailing Wage Rate Resolution (5) **Action**
 - C. Administrative: Approve Meal Contract Renewal with Preferred Meals (5) **Action**
 - D. Administrative: Approve Resolution for Transfer of Interest (5) **Action**
 - E. Administrative: Approve DARE Agreement (5) **Action**
 - F. Personnel: Approve New Hires / Positions (5) **Action**
 - Assistant Superintendent for Curriculum, Assessment, and Instruction
 - Assistant Superintendent for Business Operations & Human Resources
 - G. Personnel: Accept Letters of Resignation (5) **Action**
 - Ms. Leight - FH 1:1 Aide - Effective June 3, 2013
 - Ms. Serdar - FH Secretary - Effective June 20, 2013
 - H. Personnel: Approve Dismissal (5) **Action**
 - Lunchroom Clerk at Diamond Lake School
- V. Superintendent / Business Manager Reports
- VI. Board Committee Updates
 - Community Relations
 - Finance / Shared Services
 - Policy: Set meeting date for PRESS 81
 - Technology
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
 - A. Newspaper article
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others

XI. Adjournment