

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

**AGENDA**

**Business Meeting**

**Tuesday, July 16, 2013 at 7:00 PM**

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

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**R E V I S E D Agenda**

- 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 06/18/13
    - 2. Treasurer's Report: 06/30/13
    - 3. Approval of Payrolls:
      - Pre-approve Payroll: 07/30/13
      - Pre-approve Payroll: 08/15/13
    - 4. Approval Of Current Bills: \$535,479.10
  - B. Administrative: Approve Promethean Board Purchases (10) **Action**
  - C. Administrative: Approve Laptop Lease Agreement (10) **Action**
  - D. Administrative: Approve Shared Services - (5) **Action**
    - Fremont District 79 - Summer School Transportation
  - E. Administrative: Approve Impact Fee Agreement (10) **Action**
    - Coves of Mundelein, LLC
  - F. Administrative: DARE Agreement (5) **Action**
  - G. Administrative: Approve 403(b) Agreement with TSA Consulting Group, Inc. (10) **Action**
  - H. Administrative: Approve 2013/14 Tentative Budget (20) **Action**
  - I. Administrative: Approve 2013/14 Budget Public Hearing for 09/17/13 at 7:00 PM (5) **Action**
  - J. Personnel: Approve New Hires / Positions (5) **Action**
    - Ms. Vanessa Nambo - Dual Language, Grade 2 - Lane 1, Step 1
    - Ms. Kathleen McGinty - Langauge Arts, Grade 6 (Leave of Absence position)
  - K. Personnel: Accept Letters of Resignation (5) **Action**
    - Ms. Jodi Kane - Social Worker @ DLS
    - Ms. April Evangelista - Psychologist @ DLS & WO
  - L. Personnel: Approve Leave of Absence (5) **Action**
    - Ms. Olga Hamm - Aide @ FH
- V. Superintendent / Business Manager Reports
- VI. Principal Reports
- VII. Board Committee Updates
  - Community Relations
  - Finance / Shared Services

Policy: Set meeting date for PRESS 81  
Technology

VIII. Freedom of Information Requests (0)

IX. Notices and Communications

Newspaper articles

*School Management & Planning*

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

XI. Others

XII. Adjournment