

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

AGENDA

Committee Meeting

Tuesday, August 13, 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: Omnibus Vote Agenda for 08/20/13
 - B. Administrative: Resolution for School Choice (15)
 - C. Administrative: Resolution for Semi-annual Review of Executive Session Minutes (5)
 - D. Administrative: Resolution for Approval of Copier Lease (5)
 - E. Personnel: Approve New Hires (5)
 - Ms. Karen Hahn - Secretary, Fairhaven
 - Ms. Rachel Johnson - Dual Language, Grade 4
 - Ms. Allyson Smaller - Social Worker at Diamond Lake
 - Ms. Elizabeth Stauffer - Reading Specialist at Fairhaven - Long Term Substitute
 - Ms. Kim Vetter - Lunchroom Clerk, Diamond Lake
 - Ms. Sarah Walter - Dual Language, Grade 2
 - F. Personnel: Accept Resignations
 - Ms. Crawford - Grade 5
 - Ms. Jimenez - Dual Language, Grade 4
- V. Superintendent / Assistant Superintendents' Reports
 - A. 2013/14 Budget Update
- 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. Executive Session
 - E 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).*
 - E Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).*
- XIII. Adjournment

