

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

AGENDA

Committee Meeting

Tuesday, September 3, 2013 at 7:00 PM

West Oak Middle School Room 53, 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: Resolution to Approve Omnibus Vote Agenda for 09/17/13
 - B. Administrative: Resolution to Approve Recognition of Schools Applications (5)
 - C. Administrative: Resolution for Approval of 2013/14 Budget (5)
 - D. Administrative: Resolution to Approve PTAB Agreement (10)
 - E. Administrative: Resolution to Approve Transportation Agreement with District 79 (10)
- V. Superintendent / Assistant Superintendents' Reports
 - A. Sixth Day Enrollment & Average Class Size (10)
 - B. Compensation Packages (15)
- VI. Principals' Reports (15)
- VII. Board Committee Updates
- VIII. Freedom of Information Requests
 - 1) RJB (*request for custodial contract*)
- IX. Notices and Communications
- X. Public Comments and Petitions (Non-Agenda Items)
- XI. Others
- XII. Executive Session
 - 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).*
- XIII. Adjournment