

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

AGENDA

Committee Meeting

Tuesday, October 1, 2013 at 7:00 PM

West Oak Middle School, Room 53, 500 Acorn Lane, Mundelein, Illinois

- I. Call to Order / Roll Call
- II. Public Comments on Agenda Items Only
- III. Business Agenda
 - A. Administrative: Resolution to Approve Omnibus Vote Agenda for 09/17/13
 - B. Administrative: School Maintenance Grant
 - C. Administrative: Shared Services
 - D. Personnel: Resolution to Hire for New Position-(10) **Action**
Ms. Carlen Owens - Director of Pupil Services & Special Education
 - E. Personnel: Approve New Hires
Mr. Tom Conway - FH, 1:1 Aide
Ms. Victoria Jenei - DLS, Sp. Ed. Classroom Aide
Ms. Karen Keefe-Daguinsin - FH, 1:1 Aide
Mr. Jesse Piland - WO, ELL Aide
 - F. Personnel: Accept Resignations (5)
Ms. Brown - FH Aide
Ms. Jagla - DLS Aide
- IV. Superintendent / Assistant Superintendents' Reports
- V. Board Committee Updates
- VI. Freedom of Information Requests
- VII. Notices and Communications
- VIII. Public Comments and Petitions (Non-Agenda Items)
- IX. Others
 - X. 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).*
- XI. Administration: Approval of Salary Adjustment **Action**
Ms. Colette Ford
- XII. Adjournment