

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

**AGENDA**

**Business Meeting**

**Tuesday, December 17, 2013 at 7:05 PM**

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

---

AMENDED AGENDA

- I. Call to Order / Roll Call
- II. Public Comments on Agenda Items Only
- III. Student Recognition (5)
- IV. Business Agenda (15)
  - A. Omnibus Vote Agenda **Action**
  - B. Administrative: Tax Levy **Actions**
    - 1. Adopt the 2013 Tax Levy in the Amount of \$12,895,000.00
    - 2. Adopt the Resolution to Levy Taxes for Fire Prevention and Safety Purposes
    - 3. Adopt the Resolution to Levy Taxes for SEDOL IMRF Purposes
    - 4. Adopt the Resolution to Levy Taxes for Special Education Purposes
    - 5. Adopt the Resolution to Levy Taxes for Working Cash Purposes
    - 6. Adopt the Truth in Taxation Resolution
  - C. Administrative: Resolution for ComEd Grant of Easement Document (5) **Action**
  - D. Personnel: Accept Resignation **Action**
    - Ms. Cowart - WO, 1:1 Aide - Effective 12/13/13
    - Ms. Sandy Anderson - Asst. Supt Curr, Assess & Inst - Effective 11/23/13
  - E. Personnel: Approve New Hire **Action**
    - Ms. Lindsay Harmon - WO, 1:1 Aide (12/16/13)
    - Ms. Anne Williams - SP ED Secretary - 3 Day Week (10/31/13)
- V. Superintendent's Report (15)
- VI. Principals' Reports (15)
- VII. Board Committee Updates (15)
  - A. Community Relations Committee
  - B. Finance & Shared Services Committee
  - C. Policy Committee
  - D. Technology Committee
- VIII. Freedom of Information Requests (0)
- 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