

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

AGENDA

Committee Meeting

Tuesday, February 4, 2014 at 7:00 PM

West Oak Middle School Small Gym, 500 Acorn Lane, Mundelein, Illinois

Revised Agenda

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- IV. Business Agenda
 - A. Omnibus Vote Agenda for 02/19/13
 - B. Administrative: SES Provider Contracts (5)
 - C. Administrative: Technology Plan (15)
 - D. Administrative: First Reading of Policy Updates (15)
 - E. Personnel: Resignation (5)
 - Ms. Benton - Principal, Diamond Lake School
 - * Mr. Zich - Supervisor of Buildings and Grounds
 - F. Personnel: Approve New Hire
 - Ms. Aspinall - Interim Principal, Diamond Lake School (5)
- V. Superintendent / Administrative Reports (15)
- VI. Principals' Report (15)
- VII. Board Committee Updates
- VIII. Freedom of Information Requests (none)
- 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