

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

**AGENDA**

**Business Meeting**

**Tuesday, February 18, 2014 at 6:30 PM**

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

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- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Architect Presentation (30)
- IV. Public Comments on Agenda Items Only
- V. Business Agenda
  - A. Resolution to Approve Omnibus Vote Agenda for 02/18/14 **Action**
  - B. Administrative: Resolution to Approve SES Provider Contracts **Action**
  - C. Administrative: Resolution to Approve State Technology Plan FY15 - FY17 **Action**
  - D. Administrative: Approve Purchase of Student Registration System: infosnap **Action**
  - E. Administrative: Approve Resolution to Increase WAN/Internet effective 07/01/14 **Action**
  - F. Personnel: Resolution to Accept Resignations **Action**
    - Ms. Benton - Principal, Diamond Lake School
    - Mr. Zich - Supervisor of Buildings and Grounds
  - G. Personnel: Resolution to Approve New Hires **Action**
    - Ms. Aspinall - Interim Principal, Diamond Lake School
    - Ms. Brown - SP ED Aide - West Oak
    - Ms. Salazar - Aide, Grade 4
    - Mr. Swanson - PE & Adaptive PE
- VI. Superintendent / Administrative Reports (15)
- VII. Principals' Report (15)
- VIII. Board Committee Updates
  - IX. Freedom of Information Requests (none)
  - X. Notices and Communications
  - XI. Public Comments and Petitions (Non-Agenda Items)
- XII. Others
- XIII. 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).
- XIV. Adjournment