

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

AGENDA

Business Meeting

Tuesday, March 18, 2014 at 7:00 PM

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

Amended Agenda - Remove Architect Selection / Add New Hire

- 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 02/18/14 **Action**
 - B. Administrative: Second Reading & Adoption of Board Policies **Action**
 - C. Administrative: Set Public Hearing for April 15, 2014 (Holiday Waiver) **Action**
 - D. Administrative: Approve 2014/15 Student Registration Fees **Action**
 - E. Administrative: Approval of District Improvement Plan **Action**
 - F. Administrative: Technology Proposal
 1. Approval of Technology Purchase and Support **Action**
 2. Approval of Financing For Technology Equipment **Action**
 - G. Personnel: Approve Settlement Agreement with Ms. Armstrong **Action**
 - H. Personnel: Approve Leave(s) of Absence **Action**
 - Ms. Eligulashvili - FH Reading Support Teacher - 2014/15 School Year
 - Ms. Olefsky - FH Teacher - 2014/15 School Year
 - I. Personnel: Accept Resignations **Action**
 - Ms. Atkins - DLS Speech Pathologist - Effective end of 2013/14 School Year
 - Ms. Franceschi - WO Associate Principal - Effective end of 2013/14 School Year
 - Ms. Fried - Long Term Substitute Teacher - Effective end of 2013/14 School Year
 - Ms. Hamm - FH Aide - Effective end of 2013/14 School Year
 - Ms. Harmon - Aide, SP ED at West Oak - Effective 03/21/14
 - Ms. Jilka - Grade 1, ELL - Effective end of 2013/14 School Year
 - Ms. McGinty - Long Term Substitute Teacher - Effective end of 2013/14 School Year
 - Ms. Nelmark - Early Childhood Teacher - Effective end of 2013/14 School Year
 - Ms. Smaller - DLS Social Worker - Effective end of 2013/14 School Year
 - Ms. Stauffer - Long Term Substitute Teacher- Effective end of 2013/14 School Year
 - Ms. Zandpour - Grade 3 - Effective end of 2013/14 Leave of Absence (06/06/14)
 - J. Personnel: Approve Non-Renewal of Probationary Teachers **Action**
 - Ms. Dougherty - SP ED Resource - Effective end of 2013/14 School Year
 - Ms. Winter - SP ED Resource - Effective end of 2013/14 School Year
 - K. Personnel: Approve Honorable Dismissal of Certain Teachers **Action**
 - Ms. Angelo - Pre Kindergarten - Effective End of 2013/14 School Year
 - Ms. Pritikin - Kindergarten-Elementary/ESL - Effective End of 2013/14 School Year
 - Mr. Swanson - PE & Adaptive PE - Effective End of 2013/14 School Year
 - L. Personnel: Approve New Hire **Action**
 - Ms. Mosquirea - FH, EC Aide

- V. Superintendent / Administrative Reports
 - A. Gifted Report
 - B. Bi-monthly Financial Update
- VI. Principals' Report
- VII. Board Committee Updates
- VIII. Freedom of Information Requests
- 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