

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

**AGENDA**

**Committee Meeting**

**Tuesday, March 4, 2014 at 7:00 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. Public Comments on Agenda Items Only
- IV. Business Agenda
  - A. Omnibus Vote Agenda for 02/18/14
  - B. Administrative: Policy Updates / First Reading (15)
  - C. Administrative: Set Public Hearing Date for Holiday Waiver (5)
  - D. Administrative: 2014/15 Student Registration Fees (5)
  - E. Administrative: Approval of District Improvement Plan (15)
  - F. Personnel: Leave(s) of Absence (5)
    - Ms. Eligulashvili - FH Reading Support Teacher - 2014/15 School Year
    - Ms. Olefsky - FH Teacher - 2014/15 School Year
  - G. Personnel: Resignation (5)
    - 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. 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
  - H. Personnel: Non-Renewal of Probationary Teachers (5)
    - Ms. Dougherty - SP ED Resource - Effective end of 2013/14 School Year
    - Ms. Winter - SP ED Resource - Effective end of 2013/14 School Year
  - I. Personnel: Honorable Dismissal of Certain Teachers (5)
    - Ms. Angelo - Pre Kindergarten - Effective End of 2013/14 School Year
    - Mr. Swanson - Phys Ed. & Adaptive Phys. Ed. - Effective End of 2013/14 School Year
    - Ms. Pritikin - Kindergarten-Elementary/ESL - Effective End of 2013/14 School Year
- V. Superintendent / Administrative Reports (15)
- VI. Principals' Report (15)
- VII. Board Committee Updates
- VIII. Freedom of Information Requests
  - 1. Lee's Foodservice Parts & Repairs, Inc. - Vendor/Contractor Information.
- 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