

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

**AGENDA**

**Business Meeting**

**Tuesday, July 15, 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. Administrative: Omnibus Vote Agenda **Action**
  - B. Administrative: Resolution Authorizing Intervention Before the State PTAB **Action**
  - C. Administrative: Resolution to Amend the Section 125 Benefit/Flexible Medical Reimbursement Plan **Action**
  - D. Administrative: Resolution to Adopt Board Policies **First Reading**
  - E. Resolution to Approve Tentative Budget and Set Budget Hearing Date **Action**
  - F. Resolution to Approve 1:1 Technology Program **Action**
  - G. Personnel: Resolutions for Personnel Items **Action**
    1. Approve Recommendations of New Hire(s):
      - Ms. Teicher - Early Childhood - Fairhaven School - Effective 08/18/14
      - Ms. Brownlie - K, Special Ed. - Fairhaven School - Effective 08/18/14
      - Mr. Swanson - PE (.7) & Adaptive PE - Effective 08/18/14
      - Ms. Iovino - Social Worker - Fairhaven School - Effective 8/18/2014
      - Mr. Solomon - Academic Principal - West Oak School- Effective 07/21/14
    2. Approve Leave of Absence Request(s):
      - Mr. Sostre - Aide at Diamond Lake School - 08/20/14 - 09/05/14
    3. Approve Administrative Contracts: Director of Pupil Services & Special Education; Director of Bilingual Instruction & Curriculum; Fairhaven Building Principal; and West Oak Building Principal.
- V. Presentations to the Board
- VI. Superintendent / Administrative Reports
- VII. Principals' Report
- VIII. Board Committee Updates
  - A. Community Relations Committee
  - B. Finance & Shared Services Committee
  - C. Policy Committee
  - D. Technology Committee
- IX. Freedom of Information Requests
  1. IL Open The Books: All vendor payee payments for years 2008-2013
- X. Notices and Communications
- XI. Public Comments (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