

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

AGENDA

Business Meeting

Tuesday, June 17, 2014 at 7:00 PM

West Oak Middle School Library, 500 Acorn Lane, Mundelein, Illinois

AMENDED Agenda

- 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 to Adopt Prevailing Wage Rate **Action**
 - C. Administrative: Resolution to Accept Milk Bid from Schuring & Schuring **Action**
 - D. Administrative: Resolution to Approve Preferred Meals Contract **Action**
 - E. Administrative: Resolution to Increase Student Meal Prices for 2014/15 **Action**
 - F. Administrative: Resolution to Approve HealthPRO Rehabilitation Contract Amendment **Action**
 - G. Personnel: Resolutions for Personnel Items **Action**
 1. Accept Resignation(s):
Ms. Kuchler - Language Arts, Grade 7 - Effective 05/27/14
 2. Approve Recommendations of New Hire(s):
Ms. Fried - Grade 5, West Oak Middle School - 2014/15 School Year
Ms. Goodman - Co-Principal, Diamond Lake School - 2014/15 School Year
Mr. Cabrera - TBE, Grade 1
 3. Approve Leave of Absence Request(s):
Ms. J. Schuessler, Special Ed, Grade 8; 10/10/14 - end of 2014/15 Year
Ms. Hagen, Music, Grades 2-5, 10/15/14 - 12/19/14
- V. Presentations to the Board
 - A. Technology Committee Report on 1:1 Initiative
- VI. Superintendent / Administrative Reports
 - A. Budget 2014/15
- 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
- X. Notices and Communications
 - A. IASB - Master Board Member Applications

XI. Public Comments (Non-Agenda Items)

XII. Others

XIII. Executive Session - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

XIV. Adjournment