

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

AGENDA

Committee Meeting

Tuesday, September 2, 2014 at 7:00 PM

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

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- IV. Business Agenda
 - A. Administrative: Resolution to Approve Omnibus Vote Agenda for 09/16/14
 - B. Administrative: Resolution to Approve Recognition of Schools Applications
 - C. Administrative: Resolution for Approval of 2014/15 Budget
 - D. Personnel - Resolution to Approve New Hire
Amanda Lewis - FH, Aide
- V. Superintendent / Assistant Superintendents' Reports
 - A. Sixth Day Enrollment & Average Class Size
 - B. Compensation Report
 - C. Update of Master Facility Plan
 - D. Update of HVAC Project
 - E. Update for Bond Restructuring
- VI. Principals' Reports
- VII. Board Committee Updates
- VIII. Freedom of Information Requests - None
- IX. Notices and Communications
- X. Public Comments and Petitions (Non-Agenda Items)
- XI. Others
- XII. Executive Session
 - 1. *The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).*
 - 2. *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).*
 - 3. *Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).*
- XIII. Adjournment