

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

AGENDA

Business Meeting

Tuesday, September 16, 2014 at 7:00 PM

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

The Business Meeting will begin immediately following the Public Hearing.

- I. Call to Order / Roll Call
- II. Public Comments on Agenda Items Only
- III. Appointment to Fill Board Vacancy
- IV. Business Agenda
 - A. Administrative: Resolution to Approve Omnibus Vote Agenda for 09/16/14 **Action**
 - B. Administrative: Resolution to Approve the 2014/15 Budget **Action**
 - C. Administrative: Resolution to Approve Recognition of Schools Applications **Action**
 - D. Administrative: Approve Resolution providing for the issue of not to exceed \$2,500,000 General Obligation Refunding School Bonds of School District Number 76, Lake County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. **Action**
 - E. Personnel: Resolution to Approve/Accept Personnel Recommendations & Requests **Action**
 1. New Hire: Amanda Lewis, FH AIDE
 2. Resignation: Donna Byrne, DLS Secretary
- V. Superintendent / Assistant Superintendents' Reports
- 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. 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).
 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).
- XIII. Adjournment