

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

AGENDA

Committee Meeting

Tuesday, October 7, 2014 at 7:00 PM

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

The Committee Meeting will begin following the Special Meeting being held in Room 53.

- 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 Shared Services Transportation Contract
 - C. Personnel: Approve New Hires and A Leave of Absence
- V. Superintendent / Assistant Superintendents' Reports
- VI. Principals' Reports
- VII. Board Committee Updates
- VIII. Board Reminders
 - A. IASB Conference - November 21-23, 2014
 - B. SEDOL Governing Board Meeting Schedule
 - C. Board Election - April 7, 2014
- IX. Freedom of Information Requests:
 - A. RJB Properties
 - B. IL Educ. Assc.
- X. Notices and Communications
- XI. Public Comments and Petitions (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. 5ILCS 120/2(c)(1).
- XIV. Adjournment