

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

AGENDA

Committee Meeting

Tuesday, November 4, 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 11/18/14
 - B. Administrative: Resolution to Approve 2014 Tentative Tax Levy
 - C. Administrative: Resolution to Approve the School Library Grant
 - D. Administrative: Resolution to Accept the 2014 Illinois School Report Cards
 - E. Personnel: Resolution to Approve Leave of Absence Request
Giovanna Uzzardi - 03/02/15 - End of 2014/15 School Year
- V. Superintendent / Assistant Superintendents' Reports
- VI. Board Committee Updates
- VII. Board Discussion
 - A. Board Vacancy
- VIII. Freedom of Information Requests (1)
- IX. Notices and Communications
- X. Public Comments and Petitions (Non-Agenda Items)
- XI. Others
- XII. 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).
- XIII. Potential Action Item following Executive Session
 - Personnel: Dismissal of Employee A
- XIV. Adjournment