

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

**AGENDA**

**Combined Meeting**

**Tuesday, December 16, 2014 at 7:05 PM**

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

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- I. Call to Order / Roll Call
- II. Public Comments on Agenda Items Only
- III. Business Agenda
  - A. Administrative: Approve Omnibus Vote Agenda **Action**
  - B. Administrative: Tax Levy
    - 1. Adopt the Truth in Taxation Resolution **Action**
    - 2. Adopt the 2013 Tax Levy in the Amount of \$13,268,473.00 **Action**
    - 3. Adopt the Resolution to Levy Taxes for Fire Prevention and Safety Purposes **Action**
    - 4. Adopt the Resolution to Levy Taxes for SEDOL IMRF Purposes **Action**
    - 5. Adopt the Resolution to Levy Taxes for Special Education Purposes **Action**
    - 6. Adopt the Resolution to Levy Taxes for Working Cash Purposes **Action**
  - C. Administrative: Resolution to Approve Purchase & Lease Agreement for 1:1 Initiative **Action**
  - D. Personnel: Approve Leave of Absence & Accept Resignation **Action**
    - 1. Leave of Absence: Ms. Brown - Aide, West Oak - Effective 12/12/14 - 12/19/14
    - 2. Accept Resignation: Ms. Fergus - Principal, Fairhaven School - Effective 06/30/15
- IV. Superintendent / Assistant Superintendent's Report
- V. Principals' Reports
- VI. Board Committee Updates
- VII. Freedom of Information Requests (4)
- VIII. Notices and Communications
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
- XI. Executive Session:
  - 1. 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).
  - 2. 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).
- XII. Adjournment