

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

AGENDA

Combined Meeting

Tuesday, January 20, 2015 at 7:00 PM

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

AMENDED AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- IV. Business Agenda
 - A. Administrative: Approve Omnibus Vote Agenda for 01/20/15 **Action**
 - B. Administrative: Approve Letter of Understanding with BWP and Associates - **Action**
 - C. Administrative: Approve Amended 2014/15 School Calendar **Action**
 - D. Administrative: Approve HVAC Expenditure - \$232,000.00 **Action**
 - E. Administrative: Approve Expenditure for Technology Prof. Development - \$44,550.00 **Action**
 - F. Administrative: Approve Expenditure for Technology Purchase of GoGuardian - \$4,080.00 **Action**
 - G. Administrative: Approve Expenditure for ChromeBook Slingpacks & iPad Cases - \$17,592.40 **Action**
 - H. Administrative: Approve Pursuit of Contract with ECRA - \$20,000.00 **Action**
 - I. Personnel: Approve New Hires/Resignations/Leaves of Absence **Action**
 1. Resignations
 - a. Cathy Shepherd - Grade 3; Effective End of 2014/15 School Term
 - b. Carol Lamberti - WO Aide - Effective 01/09/15
 2. Leave(s) of Absence
 - a. Perianne Brown - FH, PE - 01/21/15 - 02/18/15 (approximately)
 - b. Barbara Buck - DLS, Grade 2 - 01/26/15 - 02/06/15
 - c. Renee Markech - WO, Social Worker - 01/15/15 - 04/20/15
 - d. Carlie Owens - DO, Director of Pupil Svcs & SP ED - 02/02/15 - 02/13/15
 - e. Reyna Reyes - DLS, Secretary - 02/16/15 - 04/03/15
 3. New Hire(s)
 - a. Juan Castro - WO, Aide - Effective 01/21/15
 - V. Superintendent / Assistant Superintendents' Reports
 - VI. Principals' Reports
 - VII. Board Committee Updates
 - VIII. Freedom of Information Requests - 1
 - IX. Notices and Communications
 - X. Public Comments and Petitions (Non-Agenda Items)
 - XI. Others

XII. 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).

XIII. Adjournment