

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

**AGENDA**

**Combined Meeting**

**Tuesday, February 17, 2015 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 02/17/15 **Action**
  - B. Administrative: Approve Amended 2014/15 School Calendar **Action**
  - C. Administrative: Resolution to Approve the 2015/16 Calendar **Action**
  - D. Administrative: Approve Resolution to Support Vision 20/20 **Action**
  - E. Administrative: Resolution to Approve Services of Mathews Employment, Inc. **Action**
  - F. Administrative: Approve Pursuit of Contract with Ardor Health Solutions - Approximately \$18,000.00 **Action**
  - G. Administrative: Approve 1:1 Purchase of *Technology Uses and Perception Survey* **Action**
  - H. Personnel: Resolution to Approve Personnel Recommendations, Notices & Requests **Action**
    1. New Hire(s):
      - Ms. Messner - WO, Long Term Social Work Sub; Effective 01/26/15
      - Ms. (Steele) Grams - FH, Sp. Ed. EC/PK Aide; Effective 02/17/15
      - Ms. Murguia - FH, 1:1 Aide; Effective 02/10/15
      - Ms. Carson - WO, Long Term Substitute; Effective 03/02/15
    2. Leave(s) of Absence:
      - Ms. Hoffman - WO, Language Arts; 03/16/15 - 03/19/15
      - Ms. Ciosek - DLS Aide; 03/01/15 - 03/27/15
      - Ms. Cynova - FH, Librarian; 02/09/15 - 02/13/15
      - Ms. Schuessler - WO, Grade 7 Sp. Ed.; 2015/16 School Year
      - Ms. Rastetter - FH, Reading Specialist; 2015/16 School Year
    3. Notice(s) of Resignation:
      - Ms. Lewis - FH, Sp. E. Aide; Effective 02/20/15
    4. Notice(s) of Retirement:
      - Ms. Saam - WO, 5-8 Band, 6-8 Music; Effective end of 2018/19 School Year
      - Ms. Johnson - WO, Secretary; Effective 06/30/18
      - Ms. Pusch - Central Office, Secretary; Effective 12/31/16
      - Ms. Reese - Central Office, Bookkeeper; Effective 06/30/18
- V. Superintendent / Assistant Superintendents' Reports
- VI. Board Committee Updates
- VII. Board Discussion
- VIII. Freedom of Information Requests - none
- 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).

XIII. Adjournment