

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

AGENDA

Business Meeting

Tuesday, March 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 03/17/15 **Action**
 - B. Administrative: Resolution to Approve Amended 2014/15 School Calendar **Action**
 - C. Administrative: Resolution to Approve the 2015/16 Calendar **Action**
 - D. Administrative: Resolution to Approve Special Education Transportation for a Three-Year Contract Beginning 2015/16 **Action**
 - E. Administrative: Resolution to Approve Regular Transportation **Action**
 - F. Administrative: Resolution to Approve Phone Service Contract - ERate **Action**
 - G. Administrative: Resolution to Approve Ten-Year Life Safety Plan **Action**
 - H. Administrative: First Reading of Policy Adoptions
 - I. Personnel: Resolution to Approve New Hire(s), Leave of Absence(s), Resignations, Retirement(s) **Action**
- V. Superintendent / Assistant Superintendents' Reports
 - A. Bimonthly Financial Update
 - B. Master Facility Plan - First Reading
- VI. Principals' Reports
- VII. Board Committee Reports / Discussion
- VIII. Freedom of Information Requests (0)
- IX. Notices and Communications
- X. Public Comments and Petitions (Non-Agenda Items)
- XI. Others
- XII. Executive Session:
 - 1. 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).
 - 2. 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

