

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

**AGENDA**

**Committee Meeting**

**Tuesday, May 8, 2012 at 6:30 PM**

**West Oak Middle School Library, 500 Acorn Lane, Mundelein, Illinois**

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The agenda was amended to include an item for Executive Session.

- I. Call to Order / Roll Call
- II. Executive Session  
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).  
\*Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- III. Pledge of Allegiance
- IV. Public Comments & Petitions
- V. Recommendation of New Hires (15)
  - Ms. Lisa Kokoruz - Speech & Language Therapist, Fairhaven
  - Ms. Kate Kuznetsov - Sp Ed resource, Grade 2-4
  - Ms. Martha Mekaelian - Dual Language, Grade 3
- VI. Recommendation to Approve Leaves of Absence (5)
  - Ms. Reyes, Secretary at DLS - 03/27/12 through end of 2011/12 school year
  - Ms. Burgardt, LOP Aide at FH - 04/01/12 - 04/15/12
  - Ms. Kim, 3/4 LOP at DLS for the 2012/13 School Year
  - Ms. Zandpour, Grade 4 at DLS - 10/14/12 through end of 2012/13 school year
- VII. New Special Education Position at Diamond Lake School
- VIII. Math Program K-4 (15)
- IX. Building Reports (15)
- X. 2012/13 Budget Updates (30)
- XI. Vended Meals Contract (15)
- XII. Board Meeting Dates for 2012/13 (10)
- XIII. IASB Online Policy Manual (15)
- XIV. Board Committee Updates (10) \*
  - A. Finance & Shared Services Committee
  - B. Community Relations Committee
- XV. Others
  - A. Board of Education Election 04/09/13
  - B. News Articles
- XVI. Adjournment

