

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

AGENDA

Combined Meeting

Tuesday, April 16, 2013 at 7:00 PM

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

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Student Recognition (30)
 1. Presentation of Recognition Certificates
 2. Reception for Students
- IV. Adjourn for Reception
- V. Reconvene Meeting in the West Oak Library
- VI. Public Comments on Agenda Items Only
- VII. Business Agenda (5)
 - A. Omnibus Vote Agenda for 04/16/13
 1. Approval of Minutes
 - a. Business Meeting 03/19/13
 - b. Executive Session Minutes 03/19/13 (2 sessions)
 2. Destruction of Executive Session Audio Recording(s) for 09/13/11
 3. Treasurer's Report 03/31/13
 4. Approval of Payrolls
 - a. Pre-Approve Payroll for 04/30/13 *
 - b. Pre-Approve Payroll for 05/15/13 *

* *Pre-Approval not to exceed \$400,000.00*
 5. Approval of Current Bills: \$356,439.51
 - B. Administrative: Approve Phone System - TIG (15)
 - C. Personnel: Accept Letters of Resignation (5)

Ms. Wender - Fairhaven Aide, Effective 04/01/13
 - D. Personnel: Approve Leaves of Absence (5)

Ms. Kuchler, Grade 7, LA - 2013/14 School Year
Ms. Piland, Grade 6, LA
Ms. Sharp, Student Support Specialist, DLOS - 09/16/13 - 10/29/13
Ms. Sibigroth, PE / Health, WO- 08/19/13 - 09/27/13
 - E. Approve Recommendation to Hire
Ms. Fuentes - ELL Classroom Aide - Start Date: 04/22/13
- VIII. Superintendent / Business Manager Reports
 - A. Special Education - Leaders in Learning (15)
 - B. Summer School (5)
 - C. Food Revolution - Lindsey Shifley (15)
 - D. Library Grant Report (5)
- IX. Principals' Reports (15)

- X. Board Committee Updates
- XI. Freedom of Information Requests (0)
- XII. Notices and Communications
- XIII. Public Comments and Petitions (Non-Agenda Items)
- XIV. Others
- XV. Executive Session - 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).
- XVI. Adjournment