

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

AGENDA

Committee Meeting

Tuesday, March 3, 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
 - B. Administrative: Approve Amended 2014/15 School Calendar
 - C. Administrative: Resolution to Approve the 2015/16 Calendar
 - D. Administrative: Approve Special Education Transportation for a Three-Year Contract Beginning 2015/16
 - E. Administrative: Approve Regular Education Transportation for a Three-Year Contract Beginning 2015/16
 - F. Administrative: Approve Phone Service Contract - ERate
 - G. Personnel: Resolution to Approve New Hires, Leave of Absence(s), Resignations, Retirement:
 - 1. Resignations: Ms. Owens, Ms. Conway, Ms. Eligulashvili, Ms. Perez, Ms. Samuels, Ms. Jagla, Ms. Olefsky
 - 2. New Hires: Ms. Cardenas
- V. Superintendent / Assistant Superintendents' Reports
 - A. Website - Data Entry & Maintenance
 - B. Fanning Howey - Life Safety Report
 - C. Fanning Howey - Master Facility Plan
- VI. Board Discussion
- VII. Freedom of Information Requests (1)
- VIII. Notices and Communications
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
- XI. Executive Session:
 - A. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
 - B. 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).
 - C. 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).

XII. Adjournment