

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

AGENDA

Combined Meeting

Tuesday, April 7, 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 04/21/15
 - B. Administrative: Resolution for Board Meeting Dates in April **Action**
 - 1. Change Business Meeting from April 21, 2015 to April 14, 2015
 - 2. Set Public Hearing Date for April 14, 2015
 - C. Administrative: Resolution to Approve Student Fees for the 2015/16 School Year **Action**
 - D. Administrative: Resolution to Approve Fanning Howey Comparison Study **Action**
 - E. Administrative: Resolution for SinglePath Contract **Action**
 - F. Administrative: Second Reading and Adoption of Board Policies **Action**
 - 2:20 Powers and Duties of the School Board, Indemnification; 2:40 Board Member Qualifications; 2:50 Board Member Term of Office; 2:60 Board Member Removal from Office; 2:80 Board Member Oath of Office; 2:140 Communications To and From the School Board; 2:200 Types of School Board Meetings; 2:220 School Board Meeting Procedure; 2:230 Public Participation at School Board Meetings and Petitions to the Board; 2:240 Board Policy Development; 4:10 Fiscal and Business Management; 4:40 Incurring Debt; 4:45 Insufficient Fund Checks and Debt Recovery; 4:55 Use of Credit and Procurement Cards; 4:60 Purchases and Contracts; 4:90 Activity Funds; 4:110 Transportation; 4:120 Food Services; 4:130 Free and Reduced Price Food Services; 4:150 Facility Management and Building Programs; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:30 Hiring Process and Criteria; 5:130 Responsibilities Concerning Internal Information; 5:185 Family and Medical Leave; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:260 Student Teachers; 5:310 Compensatory Time Off; 5:330 Sick Days, Vacation, Holidays and Leaves; 6:20 School Year and Day Calendar; 6:50 School Wellness; 6:60 Curriculum Content; 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:280 Grading and Promotion; 6:340 Student Testing and Assessment Program; 7:20 Harassment of Students Prohibited; 7:50 School Admissions and Student Transfers To and From Non-District Schools; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:170 Vandalism; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:200 Suspension Procedures; 7:220 Bus Conduct; 7:240 Conduct Code for Participants in Extracurricular Activities; 7:270 Administering Medicines to Students; 8:20 Community Use of School Facilities; 8:100 Relations with Other Organizations and Agencies
 - G. Personnel: Resolution to Approve the Superintendent Employment Contract **Action**
- V. Superintendent / Assistant Superintendents' Reports
 - A. Mundelein TIF
- VI. Board Discussion / Board Committee Reports
- VII. Freedom of Information Requests (1)

VIII. Notices and Communications

IX. Others

X. Executive Session

- A. 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).
- 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).

XI. Adjournment