

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

AGENDA

Business Meeting

Tuesday, August 20, 2013 at 7:00 PM

West Oak Middle School, Room 53, 500 Acorn Lane, Mundelein, Illinois

REVISED AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- IV. Business Agenda
 - A. Administrative: Omnibus Vote Agenda **Action**
 - Approval of Minutes:
 - Combined Meeting: 07/16/13
 - Executive Sessions: 07/16/13; 08/13/13
 - Committee Meeting: 08/13/13
 - Destruction of Audio Recordings: 01/10/12; 01/17/12
 - Treasurer's Report: 07/30/13
 - Pre-Approval of Payrolls: 08/30/13; 09/15/13
 - Approval of Current bills: \$368,300.00
 - B. Administrative: Resolution for School Choice **Action**
 - C. Administrative: Resolution for Release of Executive Session Minutes **Action**
 - D. Administrative: Resolution for Approval of Copier Lease **Action**
 - E. Personnel: Approve New Hires **Action**
 - Ms. Jackie Fleming - Early Childhood Aide
 - Ms. Jamie Fried - Grade 5 (long-term substitute)
 - Ms. Karen Hahn - Secretary, Fairhaven
 - Ms. Rachel Johnson - Dual Language, Grade 4
 - Ms. Allyson Smaller - Social Worker at Diamond Lake
 - Ms. Elizabeth Stauffer - Reading Specialist at Fairhaven - Long Term Substitute
 - Ms. Kim Vetter - Lunchroom Clerk, Diamond Lake
 - Ms. Sarah Walter - Dual Language, Grade 2
 - Ms. Jennifer Jagla - Sp. E. aide
 - Ms. Nicolette Becker - Sp. E. Aide
 - Ms. Barb Cowart - Sp. Ed. Aide
 - Ms. Alina Donik - Sp. E. Aide
 - F. Personnel: Accept Resignations **Action**
 - Ms. Crawford - Grade 5
 - Ms. Jimenez - Dual Language, Grade 4
 - Ms. Garner - DLS, 1:1 Aide
 - Ms. Hay - FH, Classroom Aide
 - Mr. Millar - WO, 1:1 Aide
 - Ms. Milligan - FH, 1:1 Aide
 - Ms. Ward - DLS, Classroom Aide
 - Mr. Bakrins - Psychologist
- V. Superintendent / Assistant Superintendents' Reports
- VI. Board Committee Updates

VII. Freedom of Information Requests (0)

VIII. Notices and Communications

IX. Public Comments and Petitions (Non-Agenda Items)

X. Others

XI. Adjournment