

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

AGENDA

Business Meeting

Tuesday, January 21, 2014 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: Approve Omnibus Vote Agenda for 01/21/14 (5) **Action**
 - B. Administrative: Approve Grant of Easement with ComEd at Fairhaven School (5) **Action**
 - C. Administrative: Approve Fesability Study - Fanning Howey - \$15,500.00 (10) **Action**
 - D. Administrative: Approve Physical Therapy Staffing Agreement (10) **Action**
 - E. Personnel: Approve New Hires **Action**
 - Ms. Acosta - FH Aide
 - F. Personnel: Leave(s) of Absence **Action**
 - Ms. Gorski - DLS, Grade 3 - Effective 05/05/14 - end of 2013/14 school year
 - G. Personnel: Accept Resignations **Action**
 - Ms. Donik - WO 1:1 Aide
 - Ms. Ramon - FH Aide
 - Mr. Winkelmann - PE & Adaptive PE
- V. Superintendent / Assistant Superintendents' Reports
- VI. Principals' Reports (15)
- VII. Board Committee Updates (10)
- VIII. Freedom of Information Requests
- IX. Notices and Communications
- X. Public Comments and Petitions (Non-Agenda Items)
- XI. Others
- XII. Executive Session
 - 1. 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): to be Reviewed: 08/20/13; 09/17/13; 11/05/13; 11/19/13; 12/17.13.
 - 2. 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).
- XIII. Adjournment