

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

AGENDA

Business Meeting

Tuesday, May 19, 2015 at 7:00 PM

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

REVISED 05/18/15

- 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 04/19/2015 **Action**
 - B. Administrative: Resolution to Approve Board Meeting Dates for 2015/16 **Action**
 - C. Administrative: Resolution to Approve Final Calendar for 2014/15 **Action**
 - D. Administrative: Resolution to Approve Treasurer Bond and Appointment of Treasurer **Action**
 - E. Administrative: Resolution to Approve Health & Dental Insurance Rates **Action**
 - F. Administrative: Resolution for SinglePath Contract **Action**
 - G. Personnel: Resolution to Approve Job Share Requests **Action**
 - 1. ELL Support at Diamond Lake School
 - 2. Reading Support, Grades 5 / 6, at West Oak Middle School
 - H. Personnel: Recall of Teacher FY16 **Action**
 - I. Personnel: Approval of Administrative Positions, Leaves, & Resignation **Action**
 - 1. Administrative Positions
 - a. Fairhaven Building Principal/Special Services Coordinator: Ms. Juliane Fredericks; Effective 07/01/15
 - b. Diamond Lake School Principal: Mr. Kurt Preble; Effective 07/01/15
 - c. Director of Teaching, Learning and Innovation: Mr. Stephen Juracka; Effective 07/01/15
 - d. Director of Language Programs: Ms. Laura Vladika; Effective 07/01/15
 - 2. Leave of Absence Request
 - a. Ms. Marla Conway; FH Pre-K teacher; Effective 05/14/15 - 05/28/15
 - 3. Accept Resignation Notice
 - a. Ms. Sarah Walter - Dual Language, Grade 2 - Effective End of 2014/15 School Year
 - b. Ms. Kevin Shifley - Art, Grades K-4 - Effective End of 2014/15
- V. Superintendent / Assistant Superintendent Reports
 - A. Bimonthly Financial update
- VI. Principals' Reports
- VII. Board Committee Reports / Discussion
- VIII. Freedom of Information Requests (2)
- IX. Notices and Communications

X. Public Comments on Non-Agenda Items

XI. Others

XII. Executive Session:

1. 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).

2. 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).

XIII. Approval of Joint Statement of "NEW BEGINNINGS" AT DIAMOND LAKE SCHOOL DISTRICT 76

Action

XIV. Adjournment