

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

AGENDA

**Committee of the Whole Meeting
Tuesday, August 4, 2015 at 7:00 PM
West Oak Middle School, Room 53, 500 Acorn Lane, Mundelein, Illinois**

- I. Call to Order / Roll Call
- II. Public Comments On Agenda Items Only
- III. Business Agenda
 - A. Presentation: PMA
 - B. Administrative: Omnibus Vote Agenda
 - C. Administrative: Contract for Speech/Physical Therapy Services **Action**
 - D. Administrative: Approve Resolution for Authorized Signer of District Accounts
 - E. Personnel: Resolutions for Personnel Items **Action**
 1. Notice(s) of Resignation:
 - Ms. Jamie Fried - Grade 5 Teacher; Effective 07/28/15
 - Ms. Renee Markech - Social Worker, West Oak; Effective 07/24/15
 - Ms. Courtney Vanderheiden - Spanish Teacher, West Oak; Effective 07/27/15
 - Ms. Valeria Cardenas - Aide, 1:1, Fairhaven; Effective 07/31/15
 2. New Hire(s):
 - Ms. Jana Donahue - PreK at Fairhaven; Effective 08/17/15
 - F. Personnel: Approve the ERO and Accept the Retirement for Ms. Colette Ford Effective 06/30/16
- IV. Board Committee Updates & Discussion
- V. Freedom of Information Requests (1)
- VI. Notices and Communications
- VII. Public Comments (Non-Agenda Items)
- VIII. Others
- IX. Executive Session:
 1. 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).
 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).
- X. Adjournment