

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

AGENDA

**Committee of the Whole Meeting
Tuesday, September 1, 2015 at 6:30 PM
West Oak Middle School, Room 53, 500 Acorn Lane, Mundelein, Illinois**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. 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).
- IV. Public Comments On Agenda Items Only
- V. Business Agenda
 - A. Administrative: Omnibus Vote Agenda
 - B. Administrative: First Reading - PRESS 88 Policies
 - C. Administrative: Tentative Budget
 - 1. Compensation Reports
 - D. Administrative: Sixth Day Enrollment
 - E. Personnel: Resolutions for Personnel Items
 - 1. New Hires
 - Ms. Carmen Garcia; Part-time Spanish, ESL, Math; West Oak; Effective 08/17/15
 - Mr. Jefferson Hulbert; Aide; Fairhaven & Diamond Lake Schools; Effective TBD
 - Ms. Lisa Bischoff; Secretary-12 month position; Fairhaven School; Effective TBD
 - Ms. Monica Alvarenga; Secretary-10 month; Fairhaven School; Effective TBD
 - F. Personnel: Resolution for Honorable Dismissal / Reduction In Force
- VI. Superintendent Report
- VII. Board Committee Updates & Discussion
- VIII. Freedom of Information Requests (1)
- IX. Notices and Communications
- X. Public Comments (Non-Agenda Items)
- XI. Others
- XII. 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).

XIII. Adjournment