

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

**AGENDA**

**Business Meeting**

**Tuesday, July 21, 2015 at 7:00 PM**

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

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Amended on 07/21/15

- 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 **Action**
  - B. Administrative: Resolution to Approve Tentative Budget and Set Budget Hearing Date **Action**
  - C. Administrative: Resolution to Approve Milk Bid **Action**
  - D. Administrative: Resolution to Approve Student Meals Prices for 2015/16 **Action**
  - E. Administrative: Resolution for Purchase of Canvas Learning Management System **Action**
  - F. Personnel: Resolutions for Personnel Items **Action**
    1. Resignations:
      - Ms. Jill Reese, Bookkeeper; Effective July 31, 2015
      - Mr. Ray Serra, Bldgs./Grounds; Effective July 29, 2015
      - Ms. Jamie Iovino, FH Social Worker; Effective 08/03/15
    2. Leave(s) of Absence:
      - Ms. Stacey Steuer, SP ED at DLS; Effective 10/12/15- End of 2015/16 Year
    3. New Hire(s)
      - Ms. Elizabeth Duffy, Dual Language, Grade 2; Effective 08/17/15
      - Mr. Eric Rogers, Bookkeeper; Effective 07/13/15
      - Mr. Spiro Anton, ELL, Grades 6-8; Effective 08/17/15
      - Mr. Ron Mangas, Director of Buildings and Grounds; Effective 07/23/15
- V. Superintendent / Administrative Reports
- VI. Board Committee Updates & Discussion
- VII. Freedom of Information Requests (none)
- VIII. Notices and Communications
- IX. Public Comments (Non-Agenda Items)
- X. Others
- XI. 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).
- XII. Adjournment

