

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

**AGENDA**

**Business Meeting**

**Tuesday, October 20, 2015 at 7:00 PM**

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

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- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items
- IV. District 76 Logo Winner Recognition
- V. District 76 Diamond Awards
- VI. Business Agenda
  - A. Administrative: Omnibus Vote Agenda **Action**
  - B. Administrative: Intergovernmental Agreement-Transportation Sevices **Action**
  - C. Administration: Intergovernmental Agreement-Mundelein TIF **Action**
  - D. Administrative: Resolution to Approve Change Order #1 - HVAC Project **Action**
  - E. Board of Education: Release/Non Release/Remain Closed Executive Session Meeting Minutes **Action**
  - F. Personnel: Resolution for Grievance Settlement Agreement **Action**
  - G. Personnel: ERO and Retirement of Ms. Ford **Action**
  - H. Personnel: Resolution for Personnel Items **Action**
    1. New Hire(s):
      - Ms. Ines Gutierrez-Martinez: DLS Secretary (10 month); Effective 09/28/15
      - Ms. Casey Latal: DLS Long-Term Substitute (Gr. 2); Effective 10/12/15
      - Ms. Marina Garcia: FH Secretary (10 month); Effective 10/26/15
    2. Resignation(s)
      - Mr. Ron Mangas, Director of Buildings and Grounds; Effective 10/30/15
- VII. Superintendent's Report
- VIII. Board Committee Updates & Discussion
  - IX. Freedom of Information Requests (1)
  - X. Notices and Communications
  - XI. Public Comments on Non-Agenda Items
  - XII. Others
- XIII. 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).
- XIV. Adjournment

