

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

AGENDA

**Committee of the Whole Meeting
Tuesday, October 6, 2015 at 7:00 PM
West Oak Middle School, Room 53, 500 Acorn Lane, Mundelein, Illinois**

Amended Agenda

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments On Agenda Items Only
- IV. Presentation(s)
 - A. Village of Mundelein Vision and Planning: Mayor Steve Lentz & Mr. John Lobaito
 - B. School Facility Group: Mr. Seymour Schwarz
- V. Business Agenda
 - A. Administrative: Omnibus Vote Agenda
 - B. Administrative: Intergovernmental Agreement-Transportation Services
 - C. Administrative: West Oak HVAC Project Change Order
 - D. Personnel: Resolutions for Personnel Items
 1. New Hires: Ms. Ines Gutierrez-Martinez - Diamond Lake, 10-month Secretary
Ms. Casey Latal - Long-Term Substitute- Grade 2 Resource
- VI. Superintendent's 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).
 3. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- XIII. Adjournment