

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

**AGENDA**

**Combined Meeting**

**Tuesday, December 15, 2015 at 7:05 PM**

**West Oak Middle School, Room 53, 500 Acorn Lane, Mundelein, Illinois**

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- I. Call to Order / Roll Call
- II. Public Comments and Petitions (Agenda items)
  1. Michael Scardina
- III. District 76 Diamond Award
- IV. Presentation: Dr. Tom Moline - SEDOL Overview
- V. Business Agenda
  - A. Administrative: Approve Omnibus Vote Agenda **Action**
  - B. Administrative: Tax Levy
    1. Adopt the Truth in Taxation Resolution **Action**
    2. Adopt the 2015 Tax Levy in the Amount of \$13,970,347.00 **Action**
    3. Adopt the Resolution to Levy Taxes for Working Cash Purposes **Action**
    4. Adopt the Resolution to Levy Taxes for Fire Prevention and Safety Purposes **Action**
    5. Adopt the Resolution to Levy Taxes for Special Education Purposes **Action**
    6. Adopt the Resolution to Levy Taxes for SEDOL IMRF Purposes **Action**
  - C. Administrative: Approve the Title I District Improvement Plan **Action**
  - D. Administrative: Approve the Amended 2015/16 School Calendar **Action**
  - E. Administrative: Approve Recommendation to Negotiate for Architectural Services with Wight **Action**
  - F. Administrative: Approve Copier Lease **Action**
  - G. Administrative: Approve the Custodial Contract **Action**
  - H. Personnel: Approve New Hire(s), Leave of Absence(s) & Accept Resignation(s) **Action**
    1. New Hire:
      - a. Ms. Harmon; 1:1 Aide, Fairhaven; Effective 01/04/16
    2. Leaves of Absence:
      - a. Ms. Camardo, WO Lunchroom; Effective 01/04/16-01/08/16 and 02/26/16-03/17/16
      - b. Ms. Wagner, PreK, Fairhaven; Effective 12/17/15 - 01/29/16
    3. Resignation: Mr. Arton, Dual Language, Grade 4, Diamond Lake; Effective 12/18/15
- VI. Superintendent & Leadership Reports
- VII. Board Discussion / Committee Updates
  - A. Videotaping Board Meetings
  - B. Communication and Email Protocols
  - C. January Board Meeting Change **Action**
- VIII. Freedom of Information Requests (0)

IX. Notices and Communications

X. Public Comments and Petitions (Non-Agenda Items)

XI. Others

XII. 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).

XIII. Administrative: Approve Stipend for Maintenance Department Supervisor **Action**

XIV. Adjournment