

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

AGENDA

Combined Meeting

Tuesday, January 12, 2016 at 7:00 PM

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

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items
- IV. Presentations:
 - A. Information on QSCB - Elizabeth Hennessy
 - B. District Requests and Rationale for Projects & Priorities
- V. Business Agenda
 - A. Administrative: Omnibus Vote Agenda **Action**
 - B. Administrative: Resolution to Approve Application for Qualified School Construction Bonds **Action**
 - C. Administrative: Approve Resolution for Architect Contract **Action**
 - D. Personnel: Resolutions for Personnel Items **Action**
 - 1. New Hires:
 - Ms. Natalia Borkowska; DLS; Dual Language, 4; Effective 01/04/16
 - Ms. Reva Kaplan: District; Family Liaison; Effective 01/04/16
 - 2. Leave of Absence:
 - Ms. Claudia Brownlie: FH; SP ED, K/1; Effective: 01/04/16 - TBD
 - Ms. Sharon Byrne; WO SP ED, Gr. 5&7; Effective: 04/04/16 - 05/20/16
 - Ms. Amanda Mischczyn; WO; SP ED, Gr. 5; Effective: 05/15/16 - 10/30/16
 - Ms. Laura Vladika; District, Dir. of Lang. Prog. & Community Relations; Leave Extension through 02/02/16
- VI. Superintendent & Leadership Reports
 - A. PARCC & Student Progress
- VII. Board Discussion & Committee Updates
 - A. Videotaping Board Meetings
 - B. Communication and Email Protocols
 - C. Set Policy Committee Meeting Date to Review PRESS Issues 89 & 90
 - D. Set Finance Committee Meeting Dates
- VIII. Freedom of Information Requests (1)
- IX. Notices and Communications
- X. Public Comments (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. Adjournment