



## Diamond Lake School District 76

### AGENDA

#### Committee of the Whole Meeting

Tuesday, February 2, 2016 at 7:00 PM

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

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- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Student and Staff Recognition
  - A. Student Recognition
  - B. Diamond Awards
- IV. Public Comments on Agenda Items
- V. Business Agenda
  - A. Administrative: Omnibus Vote Agenda
  - B. Administrative: Review and Resolution for 2016/17 School Calendar
  - C. Administrative: Review and Resolution for Medline PTAB
  - D. Administrative: Review and Resolution for Change Order #2
  - E. Administrative: Review and Resolution for E-Rate
  - F. Administrative: Review and Resolution to Renew GoGuardian Contract
  - G. Administrative: Review and Resolution for Purchase of PowerIEP Program
  - H. Administrative: Review and First Reading of Board Policies; PRESS Issues 89 & 90
  - I. Personnel: Resolutions for Personnel Items
    1. Notice of Retirement:  
Ms. Thoma; Social Worker; Effective End of 2018/19 School Year  
Ms. Ford; Asst. Supt. Business Operations & H.R.; Effective 06/29/16
    2. Leave of Absence(s)  
Ms. Brownlie; K/1 SP ED; Extended through end of 2015/16 School Year
    3. Resignation(s)  
Ms. Kaplan; Family Liaison; Effective 01/29/16
- VI. Superintendent & Leadership Report
  - A. Mid-year Goals Status Update
- VII. Board Committee Updates & Discussion
  - A. Lakes Division Dinner Meeting - March 9, 2016
  - B. Finance/Facility Meeting & Building Walkthroughs
- 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. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

### XIII. Adjournment