



## Diamond Lake School District 76

### AGENDA

#### **Business Meeting**

**Tuesday, February 16, 2016 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. Student and Staff Recognition
  - A. West Oak Cheerleaders
- IV. Presentations
  - A. Summary of Facility Visits: Mr. Criag Supka, Architect Wight & Co.
  - B. PBIS Update: Fairhaven School
- V. Business Agenda
  - A. Administrative: Omnibus Vote Agenda
  - B. Administrative: Approve School Calendar for 2016/17 **Action**
  - C. Administrative: Resolution to Authorizing Intervention for Medline PTAB **Action**
  - D. Administrative: Resolution to Accept West Oak HVAC Project Change Order #2 **Action**
  - E. Administrative: Resolution to Approve Comcast Proposal for WAN & Internet Service **Action**
  - F. Administrative: Resolution to Renew GoGuardian Licenses **Action**
  - G. Administrative: Resolution to Approve Purchase of PowerIEP Program **Action**
  - H. Administrative: Second Reading and Policy Adoption **Action**
  - I. Personnel: Resolutions for Personnel Items **Action**
    1. New Hire(s)  
Ms. Wendy Cohn; Long-Term Sub, K/1 SP ED; Effective 02/01/16
    2. Notice of Retirement:  
Ms. Ford; Asst. Supt. Business Operations & H.R.; Effective 06/29/16  
Ms. Judy Brandt, DLS Aide, Effective End of 2015/16 School Year
    3. Resignation(s)  
Ms. Kaplan; Family Liaison; Effective 01/29/16  
Ms. Maria Servin, Aide, FH; Effective 02/19/16
- VI. Board Committee Updates & Discussion
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
- IX. Public Comments (Non-Agenda Items)
- X. Others
- XI. 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).

## XII. Adjournment