



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, March 15, 2016 at 7:00 PM

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

REVISED AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items
- IV. Presentations
 - A. Staff Recognition: Diamond Award
 - B. PBIS - Diamond Lake School
- V. Business Agenda
 - A. Administrative: Omnibus Vote Agenda **Action**
 - B. Administrative: Approve Resolution for Comcast Proposal **Action**
 - C. Administrative: Approve Resolution for HumanEx Proposal **Action**
 - D. Administrative: Approve Resolution for 2016/17 Student Fees **Action**
 - E. Administrative: Amend 2016/17 Calendar **Action**
 - F. Personnel: Resolutions for Personnel Items **Action**
 1. Leaves of Absence:
 - Ms. Claudia Brownlie; FH, K/1 SPED; Extension Through FY16
 - Ms. Jaye Marban; FH; K, TBE; 03/4-17/16
 - Ms. Jennifer Rastetter; FH; Reading Support; Effective 2016/17 School Year
 - Ms. Emily Rickert; DLS; ELL Bridging; Effective 2016/17 School Year
 - Ms. Stacey Steuer; DLS; SP ED; Effective 2016/17 School Year
 2. Resignations
 - Ms. Amanda Cardi; WO; Health, 6-8; PE, 5: Effective End of 2015/16 School Year
 - Mr. Juan Castro; WO; 1:1 Aide; Effective 03/04/16
 - Ms. Wendy Cohn; FH; K/1 SPED; Effective 02/18/16
 - Ms. Samantha Dahlgren; DLS, Grade 4; Effective End of 2015/16 School Year
 - Ms. Jana Donahue; FH; PreK; Effective End of 2015/16 School Year
 - Ms. Cheryl Mix; FH; ECH, Director of ECH; Effective 03/15/16
 - Ms. Drucy Palao; DLS; Grade 2, TBE; Effective End of 2015/16 School Year
 3. Non-Renewal of Probationary Teachers
 - Mr. Spiro Anton; WO; ELL, 6-8, ELA, 6; Effective End of 2015/16 School Year
 - Ms. Carmen Garcia; WO; Spanish (.5), grades 6-7, ELL, Math; Effective End of 2015/16 School Year
 4. New Hire(s)
 - Ms. Christine Powers; FH; Long-Term Substitute; Effective 03/07/16
 - Ms. Bonnie McAlvey; WO; Long-Term Substitute; Effective 04/04/16
 5. Retirement(s)
 - Ms. Donna Conard; FH; Aide; Effective End of 2015/16 School Year
 - G. Personnel: Approve Resolution for Job Share Proposal **Action**
 - Reading Specialist - West Oak Middle School

- H. Personnel: Approval of Resignation Agreement **Action**
- VI. Superintendent & Leadership Report
 - A. School Continuous Improvements Plans: Fairhaven & Diamond Lake
 - B. Quarterly Financial Update
- VII. Board Committee Updates & Discussion
 - A. Next Steps for Facility Improvements
 - 1. Architect
 - 2. Mechanical, Electrical, & Plumbing
 - B. Recording of Board Meetings
 - C. Statement of Economic Interest Filing
 - D. Finance Committee Update
- VIII. Freedom of Information Requests (0)
- 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