



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, March 1, 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. School Day - Mrs. Jamie Epstein
 - B. Facilities Assessment - Mr. Ken Detina; Siemens Building Technologies
- V. Business Agenda
 - A. Administrative: Omnibus Vote Agenda
 - B. Administrative: Review and Resolution for Comcast Proposal
 - C. Administrative: Review and Resolution for HumanEx Proposal
 - D. Administrative: Review and Resolution for 2016/17 Student Fees
 - E. Personnel: Resolutions for Personnel Items
 1. Leaves of Absence:
 - Ms. Claudia Brownlie; FH, K/1 SPED; Extension Through FY16
 - Ms. Emily Rickert; DLS; ELL Bridging; Effective 2016/17 School Year
 - Ms. Stacey Steuer; DLS; SP ED; Effective 2016/17 School Year
 2. Resignations
 - Mr. Juan Castro; WO; 1:1 Aide; Effective 03/04/16
 - Ms. Wendy Cohn; FH; K/1 SPED; Effective 02/18/16
 - Ms. Jana Donahue; FH; PreK; Effective End of 2015/16 School Year
 3. Non-Renewal of Probationary Teachers
- VI. Superintendent & Leadership Report
 - A. Student Assessment Results Fall/Winter; Mr. Steve Juracka
- VII. Board Committee Updates & Discussion
- 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