



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, April 5, 2016 at 7:00 PM

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

AMENDED

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items
- IV. Presentations
 - A. New Website Design - Mr. Spakowski
- V. Business Agenda
 - A. Administrative: Resolution for Contract with Wight **Action**
 - B. Personnel: Resolution for Personnel Items **Action**
 1. New Hire(s):
 - Ms. Daisy Carrera-Rocha; DO, Asst. to Dir. of Teaching & Learning; Effective 04/21/16
 - Ms. Adriana Gallegos; FH, PK Aide; Effective 03/14/16
 - Ms. Aleyce Gilmer; FH, 1:1 Aide; Effective 03/29/16
 - Ms. Beth Loretto; Long-Term Sub, Kindergarten; Effective 02/29/16
 - Mrs. Melissa Scaletta; FH; LongTerm Sub, ECH; Effective 03/16/16
 - C. Personnel - Honorable Dismissal(s) **Action**
 - Ms. Casey Latal; SP ED, DLS; Effective End of 2015/16
 - D. Personnel: Resolution for Personnel Items at 04/19/16 BOE Meeting
 1. New Hire(s)
 - Mr. Eric Rogers; District; Director of Finance & Operations; Effective 07/01/16
 2. Retirement(s)
 - Ms. Kathleen Kruszelnicki; District OT; Effective End of 2015/16 School Year
 - E. Personnel: Review and Resolution for Administrative Contracts
 - F. Administrative: Review Omnibus Vote Agenda
 - G. Administrative: Resolution for Semi-Annual Review of Executive Session Minutes
 - H. Administrative: Review and Resolution for Speech & PT Services
 - I. Administrative: Review and Resolution for Employee Insurance Rates
 - J. Administrative: Review and Resolution for PTAB
- VI. Superintendent & Leadership Report
 - A. Executive Summary of School Improvement Plans
 - B. Resolution to Approve School Improvement Plans **Action**
 - C. Single Path Ticket and Feedback Report
- VII. Board Committee Updates & Discussion
 - A. Policy Committee - Set Date to Review PRESS Issue 91
- 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).

4. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

XIII. Adjournment