



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, May 3, 2016 at 7:05 PM

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

- I. Call to Order / Roll Call
- II. Public Comments on Agenda Items
- III. Presentations
- IV. Business Agenda
 - A. Administrative: Review Omnibus Vote Agenda
 - B. Administrative: Review and Resolution for Final Calendar for 2015/16
 - C. Administrative: Review and Resolution to Hold Classes on Veterans Day 2016
 - D. Administrative: Review and Resolution for Board 2016/17 Meeting Dates
 - E. Administrative: Review and Resolution for Treasurer Appointment
 - F. Administrative: Review Contract and Resolution for Vended Meals 2016/17
 - G. Administrative: First Reading of Board Policies - PRESS 91
 - H. Personnel: Resolution for Personnel Items at 05/18/16 Board Meeting
 1. Resignations
 - Ms. Adriana Gallegos; Fairhaven School Aide; Effective 04/26/16
 - Ms. Aleyce Gilmer; Fairhaven School aide; Effective 04/14/16
 - Ms. Salazar; West Oak Middle School S.S. Teacher; Effective End of 2015/16 School Year
 2. Leave(s) of Absence
 - Ms. Laetitia Berman, Diamond Lake School, Grade 2, ELL; Effective 08/22/16-10/28/16
- V. Superintendent and Leadership Reports
- 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).
- XII. Adjournment