



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, June 7, 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. Business Agenda
 - A. Personnel: Resolution for New Hires **Action**
 1. Mr. Eric Hansen - IT Coordinator
 2. Ms. Elizabeth Vivanco - Language Programs Coordinator
 - B. Personnel: Approve Contracts for New Hires **Action**
 - C. Administrative: Review and Resolution for Omnibus Vote Agenda
 - D. Administrative: Review and Resolution for Addition of District Account Signer
 - E. Administrative: Review and Resolution for Transfer of Interest Income
 - F. Administrative: Review and Resolution for Prevailing Wage Rate 2016/17
 - G. Personnel: Review and Resolution for New Hire(s), Resignation(s), Leave(s) of Absence
- V. Superintendent and Leadership Reports
 - A. Goals Status Update
 - B. Technology Firm Search Update
- 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. Personnel: Approve Grievance Settlement Agreement **Action**
- XIII. Adjournment