



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, May 17, 2016 at 7:05 PM

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

Amended Agenda

- I. Call to Order / Roll Call
- II. Public Comments on Agenda Items
- III. Presentations
- A. "WE Day" - Mrs. Wysocki & West Oak Students
- IV. Business Agenda
 - A. Administrative: Approval of Omnibus Vote Agenda **Action**
 - B. Administrative: Approve Resolution for Final Calendar for 2015/16 **Action**
 - C. Administrative: Approve Resolution to Hold Classes on Veterans Day 2016 **Action**
 - D. Administrative: Approve Resolution for Board 2016/17 Meeting Dates **Action**
 - E. Administrative: Approve Resolution for Treasurer Appointment **Action**
 - F. Administrative: Approve Brokers' Risk for Treasurer's Bond **Action**
 - G. Administrative: Approve Resolution for Vended Meals 2016/17 **Action**
 - H. Administrative: Second Reading & Adoption of Board Policies - PRESS 91 **Action**
 - I. Administrative: Approve Resolution for Purchase of Literacy Program **Action**
 - J. Personnel: Approve Resolution for Personnel **Action**
 1. New Hire(s)
Ms. Vaciliki Dafnis; Payroll Clerk; Effective 05/23/16
 2. Resignations
Ms. Adriana Gallegos; Fairhaven Aide; Effective 04/26/16
Ms. Aleyce Gilmer; Fairhaven Aide; Effective 04/14/16
Ms. Salazar; West Oak, S.S. Teacher; Effective End of 2015/16 School Year
Ms. Mays; Diamond Lake, Grade 3 Teacher; Effective End of 2015/16 School Year
 3. Leave(s) of Absence
Ms. Laetitia Berman, Diamond Lake, Grade 2, ELL; Effective 08/22/16-10/28/16
- V. Board Committee Updates & Discussion
- VI. Freedom of Information Requests (2)
- VII. Notices and Communications
- VIII. Public Comments (Non-Agenda Items)
- IX. Others
- X. 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).

XI. Adjournment