



## Diamond Lake School District 76

### AGENDA

#### Business Meeting

Tuesday, June 21, 2016 at 7:00 PM

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

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#### AMENDED

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Presentations
  - A. Wight & Co. - Mr. Brad Paulsen & Ms. Stephanie Sharkey
- IV. Public Comments on Agenda Items
- V. Business Agenda
  - A. Administrative: Resolution for Omnibus Vote Agenda **ACTION**
  - B. Administrative: Resolution for Addition of District Account Signer **ACTION**
  - C. Administrative: Resolution for Transfer of Interest Income **ACTION**
  - D. Administrative: Resolution for Prevailing Wage Rate 2016/17 **ACTION**
  - E. Administrative: Resolution for Approval of Net56 Contract **ACTION**
  - F. Administrative: Amend Board Meeting Calendar **ACTION**
  - G. Personnel: Resolution for Personnel **ACTION**
    1. New Hires:
      - Ms. Pierce; WO; Technology Media Specialist; Effective 08/22/16
      - Ms. Huffman; FH; Technology Media Specialist; Effective 08/22/16
      - Ms. Frey; DLS; Grade 2 Gen Ed; Effective 08/22/16
    2. Resignation(s)
      - Ms. Woods; DLS Aide; Effective 05/27/16
      - Ms. Harmon; FH Aide; Effective 05/27/16
      - Ms. Borkowska; DLS Dual Language; Effective 06/14/16
      - Ms. Schuessler; WO SP ED; Effective 006/13/16
    3. Non Rehire(s)
      - Ms. Camardo; WO Lunch Clerk; Effective 05/27/16
- VI. Superintendent and Leadership Reports
  - A. SEDOL Summary
  - B. Fitbit Summary
- VII. Board Committee Updates & Discussion
- VIII. Freedom of Information Requests (0)
- IX. Notices and Communications
- X. Public Comments (Non-Agenda Items)
- XI. Others
  - A. 2016/17 Budget Information
- 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).

XIII. Personnel: Approve Grievance Settlement Agreement **ACTION**

XIV. Personnel: Approve Classified Staff Salaries **ACTION**

XV. Personnel: Approve New Hire **ACTION**

Ms. Delflorio; Speech/Language; Effective 08/22/16

XVI. Adjournment