



## Diamond Lake School District 76

### AGENDA

#### **Business Meeting**

**Tuesday, August 16, 2016 at 7:00 PM**

**West Oak Middle School, Small Gym, 500 Acorn Lane, Mundelein, Illinois**

---

#### AMENDED

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- IV. Presentation: None
- V. Business Agenda
  - A. Administrative: Omnibus Vote Agenda
  - B. Administrative: Release Executive Session Minutes of January - June 2016
  - C. Administrative: Resolution for Intergovernmental Agreement with Lake Co. Public Works
  - D. Administrative: Resolution to Approve Contract for PT Services
  - E. Administrative: Resolution for Purchase of Glencoe Math Resources & ALEKS Intervention Program
  - F. Administrative: First Reading - PRESS 92 Policies
  - G. Personnel: Resolutions for Personnel Items
    1. New Hires - Certified
      - Ms. Anderson, FH, PreK; Effective 08/22/16
      - Ms. Aspell; DLS; Dual Language, Gr. 3; Effective 08/22/16
      - Mr. Graham; WO, P.E.; Effective 08/22/16
      - Ms. Latal; DLS; SP ED Classroom; Effective 08/22/16
      - Ms. Powers; WO; SP ED (LoA Substitute); effective 08/22/16 - 10/30/16
      - Ms. Scaletta; FH; SP ED Teacher; Effective 08/22/16
    2. New Hires - Classified
      - Ms. Curtis; DLS; Lunchroom Clerk; Effective 08/22/16
      - Ms. Kubala; WO; T.A.; 1:1; Effective 08/22/16
      - Ms. Manfredini; DLS; SP ED 1:1 Aide; Effective 08/22/16
      - Ms. Mueller; DLS, T.A.; Effective 08/22/16
      - Ms. Olexa; FH; Teacher Assistant; Effective 08/22/16
    3. Resignation(s)
      - Mr. Krupinski; WO, Math; Effective 08/09/16
- VI. Superintendent and Leadership Reports
  - A. Summer School Report - 2016
  - B. Summer Professional Development
  - C. Institute Days 2016
- VII. Board Committee Updates & Discussion
  - A. Template for Executive Session Minutes
  - B. Triple I Conference - 11/2016
- VIII. Freedom of Information Requests

1. NBC News
2. Smartprocure
3. One Chance Illinois

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).

XIII. Adjournment