



## Diamond Lake School District 76

### AGENDA

#### Committee of the Whole Meeting

Tuesday, September 6, 2016 at 7:00 PM

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

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- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- IV. Presentation: Introduction of District 76 New Staff
- V. Business Agenda
  - A. Administrative: Omnibus Vote Agenda
  - B. Administrative: Review and Resolution for Applications for Recognition of Schools
  - C. Administrative: Review and Resolution for Shared Services with District 79
  - D. Administrative: Review and First Reading PRESS 92 Policies & HLERK Recommendations
  - E. Administrative: Review Resolution for Approval of 2016/17 Budget
  - F. Personnel: Review and Resolution for Personnel Items
    1. New Hires-Certified:
      - Ms. Amadio; DLS; Grade 3; Effective 08/22/16
      - Ms. Marks; WO, Grade 7 Math; Effective 08/22/16
      - Mr. Montenegro; Grade 4, Dual Language; Effective 08/22/16
    2. New Hires - Classified:
      - Ms. Gries; DLS; Teaching Assistant; Effective 08/22/16
      - Ms. Levand; FH/DLS/WO, Lunch Clerk Substitute; Effective 08/22/16
      - Mr. McFall; FH, Teaching Assistant; Effective 08/22/16
      - Ms. Schinkowsky; FH, Teaching Assistant; Effective 08/22/16
      - Ms. Valero; WO, Teaching Assistant, 1:1; Effective 08/22/16
    3. Leave(s) of Absence:
      - Ms. Campbell; FH, Reading Support; Effective 12/03/16 - 01/16/16
- VI. Superintendent and Leadership Reports
  - A. Sixth Day Enrollment
  - B. Overview of Institute Day
- VII. Board Committee Updates & Discussion
  - A. Board of Education Election - April 2017
  - B. IASB Lakes Division Meetings
- VIII. FOIA: None
- IX. Notices and Communications
- X. Public Comments (Non-Agenda Items)
- 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