



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, August 2, 2016 at 7:00 PM

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

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- IV. Presentation: Financing Update-Mrs. Elizabeth Hennessey, William Blair and Associates
- V. Business Agenda
 - A. Administrative: Omnibus Vote Agenda
 - B. Administrative: Resolution for Intergovernmental Agreement with Lake Co. Public Works
 - C. Administrative: Resolution to Approve Contract for PT Services
 - D. Administrative: Resolution for Purchase of Glencoe Math Resources & ALEKS Intervention Program
 - E. Personnel: Resolutions for Personnel Items
 1. New Hires - Certified
 - Ms. Aspell; DLS; Dual Language, Gr. 3; 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. Kaminsky; DLS SP ED 1:1 Aide; Effective 08/22/16
 - Ms. Leding; DLS; Teacher Assistant; Effective 08/22/16
 - Ms. Manfredini; DLS; SP ED 1:1 Aide; Effective 08/22/16
 - Ms. Olexa; FH; Teacher Assistant; Effective 08/22/16
- VI. Superintendent and Leadership Reports
 - A. Title I Funds Allocation and Utilization for 2016/17
 - B. Summer 2016 Maintenance and Facilities Update
- VII. Board Committee Updates & Discussion
 - A. Policy Committee - Set Date for PRESS 92 Review
- VIII. Freedom of Information Requests
 1. Daily Herald
- 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).

3. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

XIII. Adjournment