



## Diamond Lake School District 76

### AGENDA

#### Business Meeting

Tuesday, July 19, 2016 at 7:00 PM

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

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#### Amended

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments On Agenda Items Only
- IV. Business Agenda
  - A. Administrative: Resolution to Approve Omnibus Vote Agenda **Action**
  - B. Administrative: Resolution to Approve Tentative Budget and Set Budget Hearing Date **Action**
  - C. Administrative: Resolution to Approve Milk Bid **Action**
  - D. Administrative: Resolution to Approve Student Meals Prices for 2016/17 **Action**
  - E. Administrative: Resolution to Approve Contract for Speech Services **Action**
  - F. Administrative: Resolution to Approve Contract for OT Services **Action**
  - G. Administrative: Resolution to Approve Lawn Care Contract **Action**
  - H. Administrative: Resolution to Approve Mr. Rogers as IMRF Authorized Agent **Action**
  - I. Personnel: Resolutions for Personnel Items **Action**
    1. New Hire(s):
      - Ms. Bauman; DLS, Grade 2, General Ed; Effective 08/22/16
      - Ms. Reynolds; DLS, Grade 3, General Ed; Effective 08/22/16
      - Ms. Scheinkopf; WO, Grade 7, Social Studies; Effective 08/22/16
      - Ms. Wharton; FH, Grade 1; Effective 08/22/16
      - Ms. Sear; WO, Spanish Teacher ; Effective 08/22/16
    2. Resignation(s):
      - Ms. Brown; WO, Aide; Effective 05/27/16
      - Ms. Fleming; FH, Aide; Effective 05/27/16
      - Ms. Zepeda; DLS, ELL Bridging; Effective 07/21/16
      - Ms. Brownlie; FH, K-1, SP ED; Effective 05/27/16
- V. Superintendent and Leadership Reports
  - A. Student Assessment Data
  - B. Facility Update
- VI. Board Committee Updates & Discussion
- VII. Freedom of Information Requests (none)
- VIII. Notices and Communications
  - A. Intergovernmental Agreement with Lake County Public Works
- IX. Public Comments (Non-Agenda Items)
- X. Others
- 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