



## Diamond Lake School District 76

### AGENDA

#### **Business Meeting**

**Tuesday, September 20, 2016 at 7:05 PM**

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

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- I. Call to Order / Roll Call
- II. Public Comments on Agenda Items Only
- III. Presentation: District 2016/17 Goals and Priorities
- IV. Business Agenda
  - A. Administrative: Omnibus Vote Agenda **Action**
  - B. Administrative: Resolution for Applications for Recognition of Schools **Action**
  - C. Administrative: Resolution for Shared Services with District 79 **Action**
  - D. Administrative: Resolution for Second Reading and Approval PRESS 92 & HLERK Policies Recommendations **Action**
  - E. Administrative: Resolution for Approval of 2016/17 Budget **Action**
    1. State Budget
    2. Compensation Reports
  - F. Administration: Resolution for Approval of District 2016/17 Goals and Action Plans **Action**
  - G. Personnel: Resolution for Personnel Items **Action**
    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
      - Ms. Salas; FH; Teaching Assistant; Start Date TBD
    3. Leave(s) of Absence:
      - Ms. Campbell; FH, Reading Support; Effective 12/03/16 - 01/16/17
- V. Board Committee Updates & Discussion
  - A. Board of Education Election - April 2017
  - B. SEDOL Update
  - C. Facility Update
- VI. FOIA: None
- VII. Notices and Communications
- VIII. Public Comments (Non-Agenda Items)
- IX. 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).

X. Adjournment