



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, February 7, 2017 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. Presentations
 - A. Staff Recognition - Diamond Award
 - B. Presentation: Cash Flow and Investment Plan - PMA
- V. Business Agenda
 - A. Administrative: Resolution to Approve Omnibus Vote Agenda
 - B. Administrative: Resolution to Approve the 2017/2018 Calendar **Action**
 - C. Workday and Student Schedule Update
- VI. The Board's semi-annual review of unreleased closed meeting minutes and to release for public inspection. - **Action**
- VII. Personnel
 - A. Notice of Retirement
 - B. Classified Staff Raises Recommendation
- VIII. Superintendent Leadership Report
 - A. Purchase Services Information
- IX. Board Committee Updates
- X. Board Discussion
- XI. Freedom of Information Requests (0)
- XII. Notices and Communications
 - A. Discuss Joint Meeting Opportunity - June 20, 2017
- XIII. Public Comments and Petitions (Non-Agenda Items)
- XIV. Others
- XV. Executive Session:
 1. 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).
- XVI. Adjournment