



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, May 2, 2017 at 7:05 PM

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

- I. Call to Order / Roll Call
- II. Reorganization of the Board **Action**
 - A. Office of President **Action**
 - B. Office of Vice-President **Action**
 - C. Office of Secretary **Action**
 - D. Committee/Representative/Designee Positions
 - E. Resolution for Board Meeting Dates 2017/18 **Action**
- III. Public Comments (Agenda Items Only)
- IV. Presentations
- V. Business Agenda
 - A. Administrative: Review Resolution of Omnibus Vote Agenda for 05/16/17
 - B. Administrative: Review Resolution to Approve Final 2016/17 Calendar
 - C. Administrative; Review Resolution for 2017/18 Student Fees
 - D. Administrative: Review Resolution for Special Education Transportation 2017/18
 - E. Administrative: Review Resolution for Renewal Agreement for Vended Meals 2017/18
 - F. Administrative: Review Resolution for Custodial Services 2017-2020
 - G. Administrative: Review Resolution for Treasurer Appointment
 - H. Administrative: Review Resolution for Treasurer's Bond
 - I. Personnel: Review Resolution of New Hires, Leave of Absence(s), Resignations, Retirement:
 1. New Hires:
 - Ms. Gomez; Dual Language, Grade 1; Effective 08/14/17
 - Ms. Arnold; Band, Grades 5-8; Effective 08/14/17
 2. Retirement(s)
 - Ms. Lastres-Speech/Language Therapist; Effective End of 2016/17 School Year
 - Ms. Kluvers-Science, Grade 7; Effective End of 2020/21 School Year
 - Ms. Mintier-Art, Grades 2-4; Effective End of 2020/21 School Year
 - Ms. Dailey-Advanced Differentiation Specialist; Effective End of 2020/21 School Year
- VI. Board Discussion
 - A. Data Management Tool
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
- XI. 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).

XII. Personnel: New Hire: Executive Assistant to the BOE and Superintendent **Action**

XIII. Adjournment