



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, August 1, 2017 at 7:05 PM

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

Meeting canceled/reschedule to 8/22 due to lack of quorum.

- I. Call to Order / Roll Call
- II. Public Comments (Agenda Items Only)
- III. Presentations
 - A. Summer School 2017 Update
- IV. Business Agenda
 - A. Administrative: Resolution to Approve Anderson Lock for Door Access Control Modifications at all D76 schools. **ACTION**
 - B. Administrative: Resolution for Emergency Repairs/Purchases due to the Fairhaven Flooding. **ACTION**
 - C. Personnel: **ACTION**
 - Mr. Bathauer; WO, 7th Grade Sp. Ed/ Resource Teacher; Effective: 8/14/17
 - Ms. Gutierrez; FH, Administrative Assistant/Translator; Effective 8/14/17
- V. Board Discussion
- VI. Freedom of Information Requests (0)
- VII. Notices and Communications
 - A. Lake County ROE Letter
 - B. Daily Herald Article
- VIII. Public Comments and Petitions (Non-Agenda Items)
- IX. Others
 - A. Facility Update; District Website
 - B. Summer Professional Learning Institute 2017
 - C. Mundelein Drops Block Schedule
- X. 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).
- XI. Adjournment