



## Diamond Lake School District 76

### AGENDA

#### Committee of the Whole Meeting

Tuesday, February 6, 2018 at 7:00 PM

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

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- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Presentations
  - A. Diamond Award; Mr. Shakoor
  - B. Update on Referendum Financing Plan
  - C. Assessment Update
- V. Business Agenda
  - A. Administrative: Resolution for Personnel Items **ACTION**
    1. New Hire(s):  
Mr. Small; District Wide, Contracted Occupational Therapist; Effective:  
Ms. Morales; FH, Lunch Clerk; Effective:
    2. Leave of Absence(s):  
Ms. Scaletta; FH, Special Education Teacher; Effective: 5/03/18
    3. Resignation(s):  
Ms. Marban; FH, Kinder Dual Language; Effective: 5/25/2018
- VI. Board Discussion
- VII. Freedom of Information Requests (1)
  - A. Mr. Fuller, Daily Herald
- VIII. Notices and Communications
  - A. Longstreth/ Abricka Donation
  - B. IASB Lake Division Spring Dinner Meeting
  - C. Mundelein Launches Grant Program for buildings on Lake Street
- 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).
  2. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- XII. Adjournment