



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, June 5, 2018 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 (Agenda Items Only)
- IV. Presentations
 - A. Diamond Award
 - B. West Oak Student Recognition
 - C. Summary of Student Services & Programs
- V. Business Agenda
 - A. Administrative: Review Omnibus Vote Agenda
 - B. Administrative: Review and Resolution for Prevailing Wage Rate
 - C. Administrative: Review and Resolution for 2018/19 Milk Prices
 - D. Administrative: Review and Resolution for Lawn Care Renewal
 - E. Administrative: First Reading of PRESS 98
 - F. Net56 Master Service Agreement
 - G. Personnel: Resolution for Personnel Items:
 1. New Hire(s):
 - Ms. Arteaga; DL, Administrative Associate; Effective: 6/04/2018
 - Ms. Maratos; FH, Learning Associate; Effective: 6/11/2018
 - Ms. Salgado; WO, Office Manager/Administrative Associate; Effective: 6/05/2018
 - Ms. Spychala; FH, Learning Associate; Effective: 8/13/2018
 2. Resignation:
 - Ms. Scheinkopf; WO, 7th Social Studies; Effective: 5/29/2018
- VI. Board Discussion
- VII. Freedom of Information Requests (1)
 - A. IRTA FOIA Request
- VIII. Notices and Communications
 - A. D76 Annual Update for our Community
 - B. All Board Collaboration Session 6/20/18 @ 6:00 PM
 - C. Village of Mundelein/Urban Land Institute Public Presentation Invite 6/11/18 6:00pm-7:00pm
 - D. BOE Attendance Calendar 2018/19
- 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).