



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, August 7, 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. Summer School Update
 - B. AASA National Superintendent Certification
- V. Business Agenda
 - A. Administrative: Review Resolution for Omnibus Vote Agenda
 - B. Administrative: Approve Treasurer's Report **Action**
 - C. Administrative: Approve Tentative Budget and Set Hearing Date **Action**
 - D. Administrative: Approve Resolution for Personnel Items **Action**
 1. New Hire(s):
 - Ms. Brunson; DL, School Nurse; Effective: 8/13/2018
 - Ms. Mateo; FH, Learning Associate; Effective: 8/13/2018
 - Ms. McLean; WO, 7th Grade ELA; Effective: 8/13/2018
 - Ms. Burkhardt; FH, Learning Associate; Effective: 8/13/2018
 - Ms. Herrick; WO, Social Worker; Effective: 8/13/2018
 - Ms. Sprinkle; WO, Learning Media Associate; Effective: 8/13/2018
 - a. Leave of Absence
 - Ms. Bauman; DL, 2nd Grade Teacher; Effective: 12/16/18 - 4/01/2018
 2. Resignation(s):
 - Ms. Morales; FH, Lunch Clerk; Effective: 7/31/2018
- VI. Board Discussion
 - A. Policy Committee: PRESS Plus Subscription
- VII. Freedom of Information Requests (2)
 1. Mr. Kessler; Springfield, IL FOIA Request
 2. SmartProcure, FOIA Request
- VIII. Notices and Communications
 - A. Lake Division Dinner Meetings
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
 - A. Summer Professional Development 2018
 - B. Joint Annual Conference 2018 Registration
- 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).