



## Diamond Lake School District 76

### AGENDA

#### Committee of the Whole Meeting

Tuesday, September 4, 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. KIDS Assessment: Dr. Fredericks
  - B. Facilities Video: Mr. Hansen
- V. Business Agenda
  - A. Administrative: Review Resolution for Omnibus Vote Agenda
  - B. Administrative: Approve Resolution for Personnel Items **Action**
    1. New Hire(s):  
Ms. Brink; FH, Learning Associate; Effective: 9/05/2018
    2. Leave(s) of Absence:  
Mr. Bercos; WO, 5th Dual Language; Effective: 4/01/2019-5/10/2019
  - C. Administrative: Review Resolution for PRESS Plus (comparison current/future costs)
- VI. Board Discussion
  - A. District Goals & Priorities 2018/19
  - B. Facilities Tour & Potential Board Candidates Q&A Forum: October 2, 2018 @ 6:00 PM
  - C. Shared Services with Bilingual Coordinator D120
  - D. 2019 Consolidated Board Election Dates
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
  - A. Santa Maria 5K
  - B. Village of Mundelein Communication
  - C. Daily Herald: D76 Superintendent Article
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
  - A. 6 Day Enrollment Lake County ROE
- 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. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).