



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, November 13, 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. West Oak Student Recognition; IESA Cross Country State Qualifier
- V. Business Agenda
 - A. Administrative: Review Resolution for Omnibus Vote Agenda
 - B. Administrative: Review and Resolution for Tentative Levy **Action**
 - C. Administrative: Approve 2 School Year Calendars & Student/Workday DRAFT Schedule **Action**
 - D. Approve Intergovernmental Agreement with D120 **Action**
 1. New Hire(s):
Ms. DiCarlo; DW, Bilingual Administrator; Effective: 8/01/2018-6/03/2019
 - E. Personnel: Approve Resolution for Personnel Items **Action**
 1. New Hire(s):
Ms. Dederich; DL, Long Term Substitute 2nd Grade; Effective: 12/16/18
Ms. Hiles; DL, Long Term Substitute Reading Intervention; Effective: 11/12/18
 2. Leave(s) of Absence:
Ms. Grunseisen; DL, Reading Specialist; Effective: 11/05/18-1/07/19
- VI. Board Discussion
- VII. Freedom of Information Requests (1)
 - A. SmartProcure
- VIII. Notices and Communications
 - A. IASB Membership Certificate
 - B. Resolutions Process FAQ's and Upcoming Delegate Assembly Vote
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
 - A. ESSA Report Card Designation
 - B. D76 Grant Letter from Helene Miller-Walsh
- 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).