



## Diamond Lake School District 76

### AGENDA

#### Committee of the Whole Meeting

Tuesday, March 5, 2019 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. WO Student Recognition
  - B. Student Assessment Update
- V. Business Agenda
  - A. Administrative: Review Omnibus Vote Agenda
  - B. Administrative: Review D76 Policy Manual
  - C. Administrative: Review Resolution of 2019/20 Student Fees
  - D. Personnel: Approve Resolution for Personnel Items **Action**
    1. Leave of Absence(s):
      - Ms. Clarkson; FH, Technology Media Specialist; Effective: 4/24/19-5/22/19
      - Ms. Latal; DL, Special Education; Effective: 2/25/19-3/15/19
    2. Resignation(s):
      - Ms. Baba; DL, EL Resource; Effective: 6/30/2019
      - Ms. Moid; DL, 3rd Grade Dual Language; Effective: 6/30/2019
      - Ms. Scaletta; FH, Kindergarten Special Ed; Effective: 6/30/2019
  - E. Personnel: Approval of Administrative Contract for West Oak Principal, Mr. Peter Cunningham **Action**
- VI. Board Discussion
- VII. Freedom of Information Requests (1)
  - Emeric Services, Ms. Garcia
- VIII. Notices and Communications
- 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. 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).
- XII. Adjournment