



Diamond Lake School District 76
Embrace Empower Excel Each Child Each Day

AGENDA

Committee of the Whole Meeting

Tuesday, August 6, 2019 at 7:00 PM

Mundelein Fire Department, 1000 N Midlothian Rd. Mundelein, IL Room B

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Presentations
- A. Extended Learning Update
- V. Business Agenda
 - A. Administrative: Review Omnibus Vote Agenda
 - B. Administrative: Approve Tentative Budget and Set Budget Hearing Date **Action**
 - C. Administrative: Approve Reciprocal Reporting System Agreement **Action**
 - D. Administrative: Approve PRESS Issue 101 **Action**
 - E. Personnel: Approve Resolution of New Hires, Leave of Absences, Resignations: **Action**
 - 1. Resignation(s):
 - Ms. Jennifer Hoy; DW, School Psychologist; Effective: 7/25/2019
 - Ms. Veronica Rojas; FH, Learning Associate; Effective: 7/31/2019
 - Ms. Aubrey Clement; DLS, Special Ed. Learning Associate; Effective: 8/04/2019
- VI. Board Discussion
 - A. SEDOL Governing Board
- VII. Freedom of Information Requests (1)
 - A. Empower Illinois
- VIII. Notices and Communications
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
 - A. BOE Meeting Dates 2019/20
 - B. School Messenger Media Metrics
 - C. STAR Assessment Report Sample
 - D. Board Retreat Dates
 - 1. Friday, 9/27 6:00PM-9:00 **OR** Saturday, 10/05 9:00AM-12:00 PM
 - E. Community Closet at MHS Health Fair
 - F. Facilities Update
- XI. Executive Session
 - 1. 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).
 - 2. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

3. 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).