



Committee of the Whole Meeting  
Tuesday, August 5, 2025 7:00 PM

Diamond Lake School Sparkle Center  
25807 Diamond Lake Road  
Mundelein, IL 60060

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Business Agenda
  - IV.A. Administrative: Review Omnibus Vote Agenda *REVIEW*
  - IV.B. Administrative: Approve Tentative Budget and Set Budget Hearing  
Date *ACTION*
  - IV.C. Administrative: Approve Substitute Teacher Compensation 2025-  
26 *ACTION*
  - IV.D. Administrative: Review PRESS 118 Policies Updates *REVIEW*
- V. Board Discussion
- VI. Freedom of Information Requests (1)
- VII. Notices and Communications
- VIII. Public Comments and Petitions (Non-Agenda Items)
- IX. Others
- X. 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).
- XI. Adjournment



# Diamond Lake School District 76

Embrace Empower Excel Each Child Each Day

BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
Tuesday, August 5<sup>th</sup>, 2025

The resolution is being submitted for approval at the Committee of the Whole Meeting on Tuesday, August 5<sup>th</sup>, 2025.

## AGENDA ITEM V-A

### Administrative: Review Omnibus Vote Agenda *REVIEW*

Items under the Omnibus Vote Agenda are considered routine and/or non-controversial and will be approved by one motion. If any one Board member, staff, administrator, or citizen wishes to have a separate vote on any item or items, that item or items will be pulled from the Omnibus Vote Agenda and voted on separately.

**BE IT RESOLVED**, that the Diamond Lake 76 Board of Education accepts and approves the Omnibus Vote Agenda, Items A thru C as listed:

- |                                   |                        |
|-----------------------------------|------------------------|
| A. Approval of Minutes            |                        |
| Combined Meeting                  | 07.22.2025             |
| Committee of the Whole Meeting    | 08.05.2025             |
| <br>                              |                        |
| B. Approval of Payrolls           | 09.15.2025, 09.30.2025 |
| <br>                              |                        |
| C. Approval of Treasurer's Report | July 2025              |
| <br>                              |                        |
| D. Approval of Current Bills:     |                        |

\*Pre-approval of Payrolls not to exceed \$400,000.00 each.



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## **AGENDA ITEM V-B**

### **Administrative: Resolution to Approve Tentative Budget and Set Budget Hearing Date**

#### **ACTION**

**WHEREAS**, ILSC 105 5/17-1 directs the Board to provide at least 1 public hearing prior to final action on the budget; and

**WHEREAS**, notice of the public hearing must be published in a local newspaper at least 30 days prior to the time of the hearing,

**THEREFORE, BE IT RESOLVED**, the Diamond Lake School District Board of Education approves the 2025/2026 Tentative Budget as presented and sets September 16<sup>th</sup>, 2025 at 7:00 PM as the date for a public hearing on the 2025/2026 Budget.



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**AGENDA ITEM V-C**

**Administrative: Approve Substitute Teacher Compensation 2025-26 *ACTION***

BE IT RESOLVED, the Diamond Lake District 76 Board of Education accepts and approves the updated Substitute Teacher Compensation as presented.



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**AGENDA ITEM V-E**

**Administrative: Review PRESS 118 Policies Updates *REVIEW***

**WHEREAS** policy creation and updates and changes to adopted policies are provided for District 76 through the subscription to Policy Reference Educational Subscription Service (PRESS) from the Illinois Association of School Boards (IASB); and

**WHEREAS** the Policy Committee reviewed the policies and a First Reading of the policies was held at the Committee of the Whole Meeting on August 5<sup>th</sup>, 2025.

**THEREFORE, BE IT RESOLVED**, the Diamond Lake School District 76 Board of Education moves to approve the policy changes as presented and reviewed in IASB PRESS Issue 118.

**Rewritten, New, or Deleted**

- **2:265** — Title IX Grievance Procedure (REWRITTEN)
- **2:265-AP1** — Title IX Response (REWRITTEN)
- **2:265-AP2** — Formal Title IX Complaint Grievance Process (REWRITTEN)
- **2:265-E** — Title IX Glossary of Terms (REWRITTEN)
- **2:265-AP3** — Title IX Coordinator (**DELETED**)
- **6:235-AP3** — Development of an AI Plan (**NEW**)
- **7:255** — Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence (**NEW**)
- **7:255-AP1 & AP2** — Supporting & Complaint Resolution Procedures (**NEW**)

**Substantive Legal or Procedural Changes**

- **2:150-AP, 2:250-E2, 2:260**
- **4:15, 4:15-AP2, 4:60-AP5, 4:80, 4:80-AP3, 4:120**
- **5:10, 5:20, 5:100**



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- **6:150, 6:235, 6:235-AP1**
- **7:10, 7:10-AP1, 7:10-AP2, 7:20, 7:50, 7:50-AP**
- **7:60, 7:70, 7:180, 7:185, 7:190, 7:190-AP5, 7:190-AP6, 7:190-E2**
- **7:200, 7:210, 7:210-E1**
- **7:250, 7:250-AP2**
- **7:270, 7:270-AP2**
- **7:310, 7:310-AP, 7:315, 7:315-AP**
- **7:340, 7:340-AP1, 7:340-AP1-E1**
- **8:30**

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## **Policies with Date-Only or Minor Style Changes**

These are updates due to five-year reviews or minor legal reference formatting:

- **4:170-AP6, E1** — AED Notification Letter
- **5:60** — Expenses
- **5:60-AP, E1, E2** — Travel Expense Procedures and Forms
- **5:170-AP4** — DMCA Agent Registration
- **7:190-AP2** — Gang Activity
- **7:220-AP** — Bus Recordings
- **7:325-E** — Fundraising Activities
- **7:345-AP, E1, E2, E3** — Student Data Privacy Exhibits
- **8:30-E1, E2** — Sex Offender Visit Permissions