

**DIAMOND LAKE SCHOOL DISTRICT 76
LAKE COUNTY
500 ACORN LANE
MUNDELEIN, ILLINOIS**

AGENDA

Business Meeting

Tuesday, June 16, 2015 at 7:00 PM

West Oak Middle School Small Gym, 500 Acorn Lane, Mundelein, Illinois

AMENDED

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments On Agenda Items Only
- IV. Business Agenda
 - A. Omnibus Vote Agenda for 06/16/15 **Action**
 - B. Administrative: Adopt Prevailing Wage Rate Resolution **Action**
 - C. Administrative: Approve Vended Meal Contract **Action**
 - D. Administrative: Approve Transfer of Interest Earnings **Action**
 - E. Administrative: Approve Services of Matthews Employment, Inc. **Action**
 - F. Personnel: Approve Personnel Recommendations **Action**
 1. Resignations:
 - Ms. Beth Graessle; ELL, Grade1; Effective End of 2014/15 School Year
 - Mr. Anthony Swanson; PE/Adaptive PE; Effective End of 2014/15 School year
 - Mr. Chad Solomon; West Oak Academic Principal; Effective June 30, 2015
 2. Leave(s) of Absence:
 - Ms. Veronica Salazar; Social Studies, Grade 6; Effective for the 2015/16 School Year
 - Ms. Jamie Brodsky; ELL, Grade 2; Effective 10/15/15 - 12/18/15
 - Ms. Peggy Bertso; Business Office Secretary; Effective 11/07/15 - 01/03/16
 - Other Leaves
 3. New Hire(s):
 - Ms. Gabriela Salazar; Dual Language, Grade 3; Effective 08/17/15
 - Ms. Drucy Palao; TBE, Grade 2; Effective 08/17/15
 4. Approval of Performance Bonus
 - Dr. Joseph Petrella
 - Ms. Colette Ford
 - G. Personnel: Approve RIF Recall & Reinstatement of Teachers FY16 **Action**
- V. Superintendent / Administrative Reports
 - A. 2015/16 Budget - Draft & Projection
- VI. Principals' Report
- VII. Board Discussion /Committee Updates
 - A. Mundelein Downtown TIF District
 - B. Board Communication Policy
- VIII. Freedom of Information Requests (1)
- IX. Notices and Communications
- X. Public Comments (Non-Agenda Items)

XI. Others

XII. 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).

XIII. Adjournment