

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

AGENDA

**Committee of the Whole Meeting
Tuesday, July 7, 2015 at 7:00 PM
West Oak Middle School Small Gym, 500 Acorn Lane, Mundelein, Illinois**

Amended 07/05/15

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments On Agenda Items Only
- IV. Business Agenda
 - A. Administrative: Omnibus Vote Agenda
 - B. Administrative: Resolution to Approve Tentative Budget and Set Budget Hearing Date
 - C. Administrative: Resolution to Approve Milk Bid
 - D. Administrative: Resolution to Approve Student Meals Prices for 2015/16
 - E. Administrative: Resolution for Purchase of Canvas Learning Management System
 - F. Personnel: Resolutions for Personnel Items
 1. Resignations:
 - Ms. Jill Reese, Bookkeeper; Effective July 31, 2015
 - Mr. Ray Serra, Bldgs./Grounds; Effective July 29, 2015
 2. Leave(s) of Absence:
 - Ms. Stacey Steuer
 3. New Hire(s)
 - Ms. Elizabeth Duffy, Dual Language, Grade 2; Effective 08/17/15
 - Mr. Eric Rogers, Bookkeeper, Effective 07/13/15
 - Ms. Reesa Gorenstein, School Psychologist (.6), Effective 08/17/15
- V. Superintendent / Administrative Reports
- VI. Principals' Report
- VII. Board Committee Updates & Discussion
- VIII. Freedom of Information Requests
- IX. Notices and Communications
- X. Public Comments (Non-Agenda Items)
- XI. Others
- XII. 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 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).
- XIII. Adjournment

