



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, April 19, 2016 at 7:00 PM

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

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items
- IV. Presentations
 - A. Student Recognition(s)
 - Mundelein Mayor's Math Challenge
 - Spelling Bee Finalists
 - Wrestling
 - Belize Crocodile Research Award
 - Dare To Dream
 - B. PBIS - West Oak Middle School
- V. Business Agenda
 - A. Administrative: Resolution for Omnibus Vote Agenda **Action**
 - B. Administrative: Resolution for Release of Executive Session Minutes **Action**
 - C. Administrative: Resolution to Approve 2016/17 Employee Insurance Rates **Action**
 - D. Administrative: Resolution for 2016/17 School Calendar Public Hearing Date **Action**
 - E. Personnel: Resolution for Personnel Items **Action**
 1. New Hire: Mr. Eric Rogers; District Director of Business Operations; Effective 07/01/16
 2. Retirement: Ms. Kruszelnicki; District OT; Effective End of 2015/16 School Year
 - F. Personnel: Resolution for Administrative Contracts **Action**
- VI. Superintendent & Leadership Report
 - A. Instructional Programs 2016/17
 - B. Future Technology Department Structure
- VII. Board Committee Updates & Discussion
- VIII. Freedom of Information Requests (0)
- IX. Notices and Communications
- X. Public Comments (Non-Agenda Items)
- XI. Others
 - A. Architect Proposal Update
- 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