



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, October 18, 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 Only
- IV. Presentations
 - A. Superintendent and Leadership Team Report
- V. Business Agenda
 - A. Administrative: Resolution for Omnibus Vote Agenda **Action**
 - B. Personnel: Approve Resolution for Personnel Item(s) **Action**
 1. New Hire(s)
 - Ms. Lepczynski; FH Health Clerk; Effective TBD
 - Mr. Hodits; Maintenance Technician; Effective 10/17/16
 2. Resignation(s):
 - Ms. Gries; WO Aide; Effective 10/07/16
- VI. Board Committee Updates & Discussion
- VII. Freedom of Information Requests (1)
 - A. North American Procurement Council
- VIII. Notices and Communications
- IX. Public Comments (Non-Agenda Items)
- X. Others
- 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 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).
- XII. Adjournment