



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, June 6, 2017 at 7:00 PM

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

- I. Call to Order / Roll Call
- II. Public Comments (Agenda Items Only)
- III. Recognition
 - A. Staff Recognition: Diamond Award - Ms. Lange & Ms. Lindstrom
 - B. Student Recognition: West Oak Athletes
- IV. Presentations
 - A. Technology Update - Mr. Hansen
 - B. Summer Facility Update - Mr. Schwarz
- V. Business Agenda
 - A. Administrative: Approve Resolution for Lease Agreement with American Capital Financial Services **ACTION**
 - B. Administrative: Review and Resolution of Omnibus Vote Agenda for 05/16/17
 - C. Administrative: Review and Resolution for Prevailing Wage Rate
 - D. Administrative: Review and Resolution for Extra Duty Compensation Schedule
 - E. Administrative: Review and Resolution for Net56 Service Program
 - F. Administrative: Review and Resolution for AC Project
 - G. Administrative: Review and Resolution for 2017-18 Milk Prices
 - H. Administrative: Review and Resolution for Lawn Care Renewal
 - I. Personnel: Approve Resolution of New Hires, Resignations and Leaves of Absence: **ACTION**
 1. New Hires Certified
 - Ms. Alcantara; 3rd Grade Dual Language; Effective: 8/14/17
 - Ms. Alivia; .6 FTE Speech Pathologist; Effective: 8/14/17
 - Ms. Cerroblanco; 1st Grade Dual Language; Effective: 8/14/17
 - Ms. Sowin; 7th Grade Math; Effective: 8/14/17
 2. Resignation(s)
 - Ms. Vivanco; Language Program Coordinator; Effective: 06/30/17
 3. Leave of Absence(s)
 - Mr. Haack; 6th Grade Social Studies; Effective: Est. 10/6 - 10/26/17
- VI. Board Discussion
- VII. Freedom of Information Requests (1)
 - A. IRTA - Illinois Retired Teachers Association
- VIII. Notices and Communications
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
- XI. Executive Session
 1. The selection of a person to fill a public office, including a vacancy in a public office, when the
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District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

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