



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, May 1, 2018 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 (Agenda Items Only)
- IV. Presentations
 - A. West Oak Students
 - B. Diamond Awards
 - C. Mother's Trust Recognition: Mr. Menzer, Ms. Suhling, Mr. Tabar & Ms. Zeman
 - D. Recognition: FUSE Grant, Ms. Kluvers
- V. Business Agenda
 - A. Administrative: Review Resolution for Board Meeting Dates 2018/19
 - B. Administrative: Review Resolution for Treasurer Appointment
 - C. Administrative: Review the Title I District Improvement Plan
 - D. Administrative: Review Resolution to Approve 2018/19 Employee Insurance Rates
 - E. Administrative: Review Contract and Resolution for Vended Meals 2018/19
 - F. Personnel: Discussion of New Hire(s), Resignation(s), Termination(s): **ACTION**
 1. New Hire(s):
Ms. Duffy; FH, K-2 Dual Language Interventionist; Effective: 8/2018
 2. Resignation(s):
Ms. Marchese; DL, School Nurse; Effective: 4/24/2018
Ms. Castro; FH, Learning Associate; Effective: 5/10/2018
 3. Termination(s):
Ms. Reyes; DL, Administrative Assistant; Effective: 5/01/2018
- VI. Board Discussion
 - A. All Board Collaboration Meeting D75, 76, 79 & 120 on June 20, 2018 at 6:00 PM
- VII. Freedom of Information Requests (1)
 - A. Ms. Kim, NBC 5 Chicago
- VIII. Notices and Communications
 - A. HumanEx Article
 - B. April Diamond Edge
 - C. D76 Facility Open House
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
- XI. 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).