



Diamond Lake School District 76

AGENDA

Committee of the Whole Meeting

Tuesday, May 7, 2019 at 7:05 PM

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

- I. Call to Order / Roll Call
- II. Reorganization of the Board **Action**
 - A. Office of President **Action**
 - B. Office of Vice-President **Action**
 - C. Office of Secretary **Action**
 - D. Committee/Representative/Designee Positions
 - E. Review Resolution for Board Meeting Dates 2019/20
- III. Public Comments (Agenda Items Only)
- IV. Business Agenda
 - A. Administrative: Review Omnibus Vote Agenda
 - B. Administrative: Review Resolution to Approve Treasurer Appointment
 - C. Administrative: Review Resolution to Approve Treasurer's Bond
 - D. Administrative: Review Resolution to Approve Insurance Renewal
 - E. Administrative: Approve Construction Bond **Action**
 - F. Administrative: Approve Resolution for 2018/19 Tentative Amended Budget **Action**
 - G. Personnel: Approve Resolution of New Hires, Leave of Absence(s), Resignations, Retirement: **Action**
 1. New Hire(s):
Ms. Jovanov; WO, 6th Grade Science; Effective: 9/03/19
 2. Resignation(s):
Ms. Burkhardt; FH, Learning Associate; Effective: 4/22/19
Ms. McCune; FH, 1st Grade; Effective: 5/31/19
- V. Board Discussion
- VI. Freedom of Information Requests (0)
- VII. Notices and Communications
 - A. SEDOL Meeting 6/05/19 at Laremont School Gym
- VIII. Public Comments and Petitions (Non-Agenda Items)
- IX. Others
- X. 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).
- XI. Adjournment

