



Diamond Lake School District 76
Embrace Empower Excel Each Child Each Day

AGENDA

Committee of the Whole Meeting

Tuesday, February 4, 2020 at 7:00 PM

West Oak Intermediate School, 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. Dare to Dream; Ms. Carmichael, Ms. Carrera
- V. Business Agenda
 - A. Administrative: Approve Omnibus Vote Agenda
 - B. Administrative: Approve 2020/2021 School Calendar **Action**
 - C. Personnel: Approve Resolution of New Hire(s), Leave(s) of Absence: **Action**
 1. New Hire(s):
 - Jenna Gatsis; WOMS, Learning Associate; Effective: 1/27/2020
 - Vanessa Nambo; WOIS, Spanish Reading Interventionist; Effective: 8/17/2020
- VI. Board Discussion
- VII. Freedom of Information Requests (1)
 - A. NBC 5 Chicago
- VIII. Notices and Communications
 - A. BOE Calendar
 - B. SEDOL Superintendent Updates
 - C. Dare to Dream Thank You Letter
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
 - A. SEDOL 3.4.2020 Gov Board Agenda
- 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).
 2. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).