



Diamond Lake School District 76

AGENDA

Combined Meeting

Tuesday, January 17, 2017 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
- IV. Presentations:
 - A. Student Recognition
 - B. Diamond Awards
- V. Business Agenda
 - A. Administrative: Omnibus Vote Agenda **Action**
 - B. Administrative: Resolution providing for and requiring the submission of the proposition of issuing \$11,400,000 School Building Bonds to the voters of School District Number 76, at the consolidated election to be held on the 4th day of April, 2017 **Action**
 - C. Personnel: Resolutions for Personnel Items **Action**
 - D. Review 2017/2018 Academic Calendar
- VI. Superintendent & Leadership Reports
 - A. Winter Assessment Results
- VII. Board Discussion & Committee Updates
- VIII. Freedom of Information Requests
 - A. SmartProcure
 - B. Lake County News Sun
- IX. Notices and Communications
- X. Public Comments (Non-Agenda Items)
- XI. Others
- XII. 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).
- XIII. Adjournment