



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, March 21, 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 (Agenda Items Only)
- IV. Presentation
 - A. Diamond Award - Mrs. Colene Broege
- V. Business Agenda
 - A. Administrative: Omnibus Vote Agenda **Action**
 - B. Personnel: Retirement, Resignations, Leaves of Absence, Job Share: **Action**
 1. New Hire: Ms. Landuyt; Speech/Language Pathologist
 2. Retirement: Ms. VeNard
 3. Resignations: Ms. Croce, Ms. Rastetter, Ms. Rivas
 4. Leave of Absence: Ms. Baba, Ms. Boun
 5. Job Share Proposal: Ms. Mandro & Ms. Piland
- VI. Board Discussion
- VII. Freedom of Information Requests (2)
 - A. Hahn Snow and Ice
 - B. SmartProcure
- VIII. Notices and Communications
- 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).
- XII. Personnel: Non-renewal of Administrator's Contract and Reassignment to a Restructured Administrator Position **Action**
- XIII. Adjournment