



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, April 18, 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. Business Agenda
 - A. Administrative: Omnibus Vote Agenda **ACTION**
 - B. Personnel: New Hires, Leave of Absence, Resignation, Retirement **ACTION**
 1. Resignations:
 - Ms. Miller - Grade1; Effective End of 2016/17 School Year
 - Ms. Aspell - Dual Language, Grade 3; Effective End of 2016/17 School Year
 - Ms. Salazar - Dual Language, Grade 3; Effective End of 2016/17 School Year
 - Ms. Marks - Math, Grade 7; Effective End of 2016/17 School Year
 - Mr. Graham - PE, Grades 5&7; Effective End of 2016/17 School Year
 - Ms. Sear - Spanish, Grades 6-8; Effective End of 2016/17 School Year
 - Mr. Hodits - Maintenance; Effective 04/14/17
 2. Retirements:
 - Ms. Morgenthaler - Grade 4; End of 2020/21 School Year
 - Ms. Peterson - Speech Therapist; End of 2016/17 School Year
 - Ms. Buck - Grade 2; End of 2020/21 School Year
 - Ms. Michael - Librarian/Media Center - End of 2020/21 School Year
 - Ms. Lange - Reading Support - End of 2020/21 School Year
 - Ms. Wilson - Reading Specialist - End of 2020/21 School Year
 - Ms. Wysocki - Reading Interventionist - End of 2020/21 School Year
 - Ms. Brown - PE - End of 2020/21 School Year
 - Ms. Robertson - Music - End of 2020/21 School Year
 - C. Personnel: Approve Employments Contracts **ACTION**
 1. Superintendent - Five-Year Contract: 2017/18 - 2021/22
 2. Administrators - One-Year Contract: 2017/18
 - D. Reorganization of the Board 05/02/17 (Post, Interview & Appointments - June 16, 2017)
 1. SEDOL Governing Board Representation
 - E. Bond Updates and Next Steps / Facility Planning
 - F. IL Route 60/83 Project Update
- V. Board Committees / Discussion
- VI. Freedom of Information Requests (0)
- VII. Notices and Communications
- VIII. Public Comments and Petitions (Non-Agenda Items)
- IX. Others
- X. Board Member Recognition: Mr. Loeffler, Mr. Plummer, Ms. Vogt
- 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. Adjournment