



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, May 16, 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. Presentations
- A. Student Recognition: Stevenson Consortium Art Show
- V. Business Agenda
 - A. Administrative: Approve Resolution of Omnibus Vote Agenda **ACTION**
 - B. Administrative: Approve Resolution to Approve Final 2016/17 Calendar **ACTION**
 - C. Administrative: Approve Resolution for 2017/18 Student Fees **ACTION**
 - D. Administrative: Approve Resolution for Special Education Transportation 2017/18 **ACTION**
 - E. Administrative: Approve Resolution for Renewal Agreement for Vended Meals 2017/18 **ACTION**
 - F. Administrative: Approve Resolution for Custodial Services 2017/2020 **ACTION**
 - G. Administrative: Resolution to Approve 2017/18 Employee Insurance Rates **ACTION**
 - H. Administrative: Approve Resolution for Treasurer Appointment **ACTION**
 - I. Administrative: Approve Resolution for Treasurer's Bond **ACTION**
 - J. Administrative: Approve Title 1 District Improvement Plan **ACTION**
 - K. Personnel: Approve Resolution of New Hires, Leave of Absence(s), Resignations, Retirement: **ACTION**
 1. New Hires Certified:
 - Ms. Gomez; Dual Language, Grade 1; Effective: 8/14/2017
 - Ms. Jessica Arnold; Band/General Music; Effective: 8/14/2017
 - Ms. Evelin Serrano; EL Resource; Effective: 8/14/2017
 - Ms. Sadiyah Moid; 3rd Grade Dual Language; Effective 8/14/2017
 2. New Hires Classified:
 - Ms. Garcia; Admin. Asst. to Assoc. Supt.
 - Mr. Sims; Asst. Maintenance Technician
 3. Retirement:
 - Ms. Lastres; Speech/Language Pathologist; Effective: End of 2016/17
 - Ms. Kluvers; Science, Grade 7; Effective: End of 2020/21
 - Ms. Mintier; Art; Effective: End of 2020/21
 - Ms. Dailey; Advanced Differentiation Specialist; Effective: End of 2020/21
- VI. Board Discussion
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
 - A. IDOT Conference Report
- 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).

2. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

XII. Adjournment