



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, June 20, 2017 at 7:05 PM

West Oak Middle School, Small Gym, 500 Acorn Lane, Mundelein, Illinois

AMENDED AGENDA

- I. Call to Order / Roll Call
- II. Public Comments (Agenda Items Only)
- III. Recognition
 - A. PTO Recognition
- IV. Presentations
 - A. 2016-17 District Goals Update
 - B. Facility Update Mr. Marquard, William Blair
- V. Business Agenda
 - A. Administrative: Approve Resolution for Omnibus Vote Agenda for 05/16/17 **ACTION**
 - B. Administrative: Approve Resolution for Prevailing Wage Rate **ACTION**
 - C. Administrative: Approve Resolution for Extra Duty Compensation Schedule **ACTION**
 - D. Administrative: Approve Resolution for Net56 Service Program **ACTION**
 - E. Administrative: Approve Resolution for AC Project **ACTION**
 - F. Administrative: Approve Resolution for 2017-18 Milk Prices **ACTION**
 - G. Administrative: Approve Resolution for Lawn Care Renewal **ACTION**
 - H. Administrative: Resolution to Approve Revised Classified Salary Spreadsheet **ACTION**
 - I. Administrative: Resolution to Approve Construction Manager for Facility Projects **ACTION**
 - J. Personnel: Approve Resolution of New Hires, Resignations and Leaves of Absence: **ACTION**
 1. New Hire(s) - Certified
 - Ms. Galinovskiy; FH (.4) Speech & Language Pathologist; Effective: 8/14/2017
 - Mr. Nolte; WO 5-8th PE/Intervention; Effective: 8/14/2017
 - Ms. Borkowski; 5-8 Choir/General Music Teacher; Effective 8/14/2017
 2. Resignation(s):
 - Ms. Brod; FH Lunch Clerk; Effective: 6/07/2017
 - Ms. Petroski; FH Social Worker; Effective: 6/02/2017
- VI. Board Discussion
- VII. Freedom of Information Requests (1)
 - Chicago Freelance Journalist Ms. Walk-Morris
- VIII. Notices and Communications
 - IX. Public Comments and Petitions (Non-Agenda Items)
 - X. Others
- XI. Executive Session
- XII. Adjournment

