



## Diamond Lake School District 76

### AGENDA

#### Combined Meeting

Tuesday, July 18, 2017 at 7:00 PM

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

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- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Presentations
  - A. Facilities Update
  - B. 2016-17 District Assessment Outcomes
- V. Business Agenda
  - A. Administrative: Approve Resolution of Omnibus Vote Agenda **ACTION**
  - B. Administrative: Resolution to Approve Tentative Budget and Set Budget Hearing Date
  - C. Administrative: Resolution to Approve West Oak Corridor Project **ACTION**
  - D. Administrative: Resolution to Approve Student Meals Prices for 2017/18 **ACTION**
  - E. Administrative: Resolution providing for the issue of not to exceed \$8,000,000 General Obligation School Building Bonds, Series 2017, for the purpose of altering, repairing and equipping school buildings to provide safety and security, mechanical, infrastructure, restroom, library and gymnasium improvements and improving the sites thereof, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof. **ACTION**
  - F. Personnel: Approve Resolution of New Hires, Resignations and Leave(s) of Absence: **ACTION**
    1. New Hire(s) Certified:
      - Ms. Berrettini; WO, 6-8 Spanish Teacher; Effective: 8/14/2017
      - Ms. Finlon; DLS, 3rd Grade Gen. Ed. Teacher; Effective: 8/14/2017
      - Ms. Kuhn; WO, Asst. Principal/Language Programs Coordinator; Effective: 8/14/2017
      - Mr. Warnke; DO, Technology Support Technician; Effective: 8/01/2017
      - Ms. Andrijczak; FH, Social Worker; Effective: 8/14/2017
      - Ms. Molidor; FH, 1st Grade Resource Teacher; Effective: 8/14/2017
      - Mr. Schorsch; WO, Instructional Technology Media Specialist; Effective: 8/14/2017
    2. Resignation(s):
      - Ms. Pierce; WO Technology Media Specialist; Effective: 6/29/17
      - Ms. Byrne; WO Special Education Teacher; Effective: 7/25/17
      - Ms. Steuer; DL Special Education Teacher; Effective: 7/17/2017
  - G. Administrative: Resolution to Approve November BOE Meeting Date **ACTION**
- VI. Board Discussion
- VII. Freedom of Information Requests (1)
  - Ms. Lauricella, SmartProcure
  - Mr. Noonan, Carpenters Union
- VIII. Notices and Communications
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others

XI. Executive Session

1. 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).
2. 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