



Diamond Lake School District 76

AGENDA

Combined Meeting

Tuesday, August 22, 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
- V. Business Agenda
 - A. Administrative: Approve Resolution of Omnibus Vote Agenda **ACTION**
 - B. Administrative: Resolution to Approve Anderson Lock for Door Access Control Modifications at all D76 schools. **ACTION**
 - C. Administrative: Resolution for Emergency Repairs/Purchases due to the Fairhaven Flooding. **ACTION**
 - D. Administrative: Resolution to Approve September BOE Meeting Date **ACTION**
 - E. Administrative: Resolution to Approve Tentative Budget and Set Budget Hearing Date **ACTION**
 - F. Personnel: Approve Resolution of New Hires, Resignation(s): **ACTION**
 1. New Hires Certified:
 - Mr. Bathauer; WO, 7th Grade Sp. Ed/ Resource Teacher; Effective: 8/14/17
 - Ms. McCune; FH, 1st Grade Gen. Ed Teacher; Effective: 8/14/17
 - Ms. Rastrelli; FH, Kindergarten (1 Year Only) Teacher; Effective 8/14/17
 - Ms. Enriquez; WO, 6th Grade Dual Language Social Studies/Literacy; Effective: 8/14/17
 - Ms. Monahan; DL, 4th Grade Dual Language Teacher; Effective: 8/14/17
 - Ms. Webb; WO, Middle School Math Intervention/Sp. Ed. Teacher; Effective 8/21/17
 2. New Hires Classified:
 - Ms. Gutierrez-Martinez; FH, Administrative Assistant/Translator; Effective: 8/14/17
 - Ms. Calderon; DL, Admin. Assistant; Effective: 8/14/17
 - Ms. Brouton; DL, Learning Associate; Effective: 8/16/17
 - Mr. Offner; DL, Learning Associate; Effective: 8/22/17
 3. Resignations:
 - Ms. Teicher; FH, Early Childhood Special Education Teacher; Effective: 8/03/17
 - Mr. Montenegro; DL, 4th Grade Dual Language Teacher; Effective: 8/02/17
 - Ms. Sharp; WO, Special Education Teacher; Effective: 8/16/17
 - Ms. Salas; FH, Learning Associate; Effective: 9/01/17
 - G. Administrative: Release Executive Session Minutes of January - June 2017
- VI. Board Discussion
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
 - A. Lake County ROE Letter
 - B. Daily Herald Article
 - C. Mundelein Drops Block Schedule

- D. ExceleRate Rating ISBE
- E. Leading by Learning IASB Conference
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
 - A. Summer School 2017 Update
 - B. Facility Update; District Website
 - C. Summer Professional Learning Institute 2017
 - D. IASB: Lake Division Dinner Meeting Save the Dates
- 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. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- XII. Adjournment