



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, September 26, 2017 at 7:05 PM

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

- I. Call to Order / Roll Call
- II. Public Comments (Agenda Items Only)
- III. Recognitions
 - A. Long Grove Community Church
- IV. Business Agenda
 - A. Administrative: Omnibus Vote Agenda **ACTION**
 - B. Administrative: Resolution for Approval of 2017/18 Budget **ACTION**
 1. State Budget
 - C. Administrative: Resolution for Second Reading and Approval PRESS 94 **ACTION**
 - D. Administrative: Resolution for Approval of District 2017/18 Goals and Action Plans **ACTION**
 - E. Release of Closed Session **ACTION**
 - F. Personnel: Resolution for Personnel Items **ACTION**
 1. New Hires Certified:
 - Ms. Lepczynski; FH, Hearing Itinerant; Effective: 9/01/17
 - Ms. Enriquez; WO, 6th Grade Dual Language Social Studies; Effective: 8/23/17
 2. Retirement:
 - Ms. Williams, FH; Special Education Admin. Assistant; Effective: 10/31/17
- V. Presentations
 - A. Facility Update
- VI. Board Discussion
 - A. Construction Partners
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
 - A. 16/17 Recognition Certificate Lake County ROE
 - B. Compensation Report
 - C. 6-Day Enrollment
- 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).