



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, November 28, 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. Diamond Lake School Student Recognition
- V. Business Agenda
 - A. Administrative: Approve Resolution for Omnibus Vote Agenda **ACTION**
 - B. Administrative: Second Reading and Adoption of PRESS 96 Policies **ACTION**
 - C. Administrative: Intergovernmental Agreement with D79 Fremont **ACTION**
 - D. Administrative: Approve Disclosure Resolution **ACTION**
 - E. Administrative: Resolution for Personnel Items **ACTION**
 1. Leave(s) of Absence:
Ms. Gutierrez; FH, Administrative Associate; Effective: 12/18/17- 1/03/18
 2. Retirement:
Ms. Adamsick, DL; Advanced Learning Specialist; Effective: End of SY 2021/2022
- VI. Board Discussion
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
 - 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).
- XII. Adjournment