



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, October 17, 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. West Oak Recognition of Students
 - B. D76 Community Closet/Top Box Foods
- V. Business Agenda
 - A. Administrative: Resolution for Omnibus Vote Agenda **ACTION**
 - B. Administrative: Approve Recommendation for Jimmy Z Masonry Corp. **ACTION**
 - C. Personnel: Approve Resolution for Personnel Item(s) **ACTION**
 1. New Hire: Classified
Mr. Accetta; FH 1:1 Learning Associate; Effective: 10/16/17
 - D. Administrative: Resolution for Second Reading and Approval PRESS 95 **ACTION**
- VI. Board Discussion
 - A. 2017 Annual Financial Report AFR
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
 - A. Health/Life Safety Annual Inspection Report 17-18 from ROE
 - B. Parent Email from Ms. Epstein
 - C. D76 Lead Testing Letter to Parents
- 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).
 2. Student disciplinary cases. 5 ILCS 120/2(c)(9).