



## Diamond Lake School District 76

### AGENDA

#### Combined Meeting

Tuesday, December 12, 2017 at 7:05 PM

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

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- I. Call to Order / Roll Call
- II. Public Comments and Petitions (Agenda items)
- III. Presentation:
- IV. Business Agenda
  - A. Administrative: Approve Omnibus Vote Agenda **Action**
  - B. Administrative: Tax Levy
    1. Adopt the Truth in Taxation Resolution **Action**
    2. Adopt the 2017 tax Levy in the Amount of \$14,670,402 **Action**
    3. Adopt the Resolution to Levy Taxes for Working Cash Purposes **Action**
    4. Adopt the Resolution to Levy Taxes for Fire Prevention and Safety Purposes **Action**
    5. Adopt the Resolution to Levy Taxes for Special Education Purposes **Action**
    6. Adopt the Resolution to Levy Taxes for SEDOL IMRF Purposes **Action**
  - C. Personnel: Resolution for Personnel Items **Action**
    1. Resignation:  
Ms. Lauharn; Occupational Therapist; Effective: 12/31/2017
    2. New Hire:  
Ms. Alfaro; DL, Dual Language Substitute Teacher; Effective 1/08/18
  - D. Review 2018/2019 Calendar Draft
- V. Superintendent & Leadership Reports
  - A. Facility Plan Update
- VI. Board Discussion / Committee Updates
- VII. Freedom of Information Requests (1)
  - A. Ms. Zellers, Impact Networking
- 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