



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, March 20, 2018 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 Awards
 - B. Culture & Climate Results
 - C. Technology Update
- V. Business Agenda
 - A. Administrative: Omnibus Vote Agenda **ACTION**
 - B. Approve Facility Projects for Summer 2018 **ACTION**
 - C. Approve Contract with Performance Services **ACTION**
 - D. Approve Contract with Pepper Construction **ACTION**
 - E. Administrative: Approve May 29, 2018 as Emergency Make-Up Day **ACTION**
 - F. Personnel: Discussion of New Hires, Leave(s) of Absence, Resignations, Retirement: **ACTION**
 1. New Hire(s):
 - Ms. Kagan; DO, Payroll Clerk, Effective: 3/07/18
 - Ms. Flores; WO, Office Manager/Administrative Associate, Effective: 4/03/18
 2. Leave of Absence:
 - Ms. Baba; DL, EL Resource; Effective: 2018-2019 SY
 3. Resignation:
 - Ms. Dafnis; DO, Payroll Clerk; Effective: 3/05/18
 - Ms. Rickert; DL, EL Resource; Effective: End of 17-18 SY
 - G. Administrative: First Reading of PRESS 97 Policies
 - H. Administrative: Review Resolution for 2018/19 Student Fees
- VI. Board Discussion
 - A. Mundelein Police Usage of D76 Facilities
- VII. Freedom of Information Requests (1)
 - A. Ms. Smith, Lake Zurich
- VIII. Notices and Communications
 - A. Daily Herald Article- Fruits of Voter Funding Approval to be Seen this Summer in D76
 - B. Village of Mundelein Panel Discussion for Revitalization Strategies Invite
 - C. Petition to Withdraw MHS District 120 from SEDOL #825
 - D. Community Forum: Facilities Update May 10, 2018
 - E. District 120, District 75, District 79 Collaboration Meeting June 20, 2018 (2 BOE Members requested)

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).