



## Diamond Lake School District 76

### AGENDA

#### Combined Meeting

Tuesday, April 17, 2018 at 7:00 PM

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

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- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Presentations
  - A. West Oak Student Recognitions
  - B. Diamond Awards
  - C. Instructional Leadership Update
- V. Business Agenda
  - A. Administrative: Omnibus Vote Agenda **ACTION**
  - B. Administrative: Approve Resolution for 2018/19 Student Fees **ACTION**
  - C. Administrative: Second Reading & Adoption of PRESS 97 Policies **ACTION**
  - D. Personnel: Discussion of New Hires, Leave(s) of Absence, Resignations, Retirement: **ACTION**
    1. New Hire(s):
      - Mr. Shakoor; DW, District Technology Support Specialist; Effective: 4/18/2018
      - Ms. Grandt; DW, ESY Special Education Teacher; Effective: 6/18/2018
      - Ms. Serrano; FH, Kindergarten Dual Language; Effective: 8/2018
      - Ms. Nunez; FH, ESY Teaching Assistant; Effective: 6/18/2018
    2. Leave(s) of Absence:
      - Ms. Landuyt; FH, Speech-Language Pathologist; Effective: 8/14/18-10/22/18
      - Ms. Berman; DL, EL Resource; Effective: 8/13/18 - 11/05/18
    3. Resignation(s):
      - Ms. Lepczynski; FH, Health Clerk; Effective: 5/14/2018
      - Mr. Accetta; FH, Learning Associate; Effective: 4/06/2018
    4. Retirement(s):
      - Ms. Nelson; WO, Administrative Associate; Effective: End of 2017/18 School Year
  - E. Personnel: Approve Employment Contracts **ACTION**
    1. Administrators- One-Year Contract 2018-2019
- VI. Board Discussion
- VII. Freedom of Information Requests (3)
  - A. Ms. Chichelli, SmartProcure
  - B. Ms. Mbekeani-Wiley, Shriver Center
  - C. Ms. Kim, NBC 5 Chicago
- VIII. Notices and Communications
  - A. 2018 FUSE Grant from CompTIA
  - B. Daily Herald Article: Diamond Lake School Celebrates World Down Syndrome Day
  - C. IASB Share the Success Panel Proposal 2018 Joint Annual Conference

- D. Daily Herald Article: D76 Spirit Ambassador's Podcast
- E. West Oak Alumni MHS Article
- 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).