



## Diamond Lake School District 76

### AGENDA

#### **Business Meeting**

**Tuesday, May 15, 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 Choir
  - B. Language Programs Update
- V. Business Agenda
  - A. Administrative: Approve Resolution of Omnibus Vote Agenda **ACTION**
  - B. Administrative: Approve Resolution for Board Meeting Dates 2018/19 **ACTION**
  - C. Administrative: Approve Resolution for Treasurer Appointment **ACTION**
  - D. Administrative: Resolution to Approve the Title I District Plan **ACTION**
  - E. Administrative: Resolution to Approve 2018/19 Employee Insurance Rates **ACTION**
  - F. Administrative: Resolution to Approve Contract for Vended Meals 2018/19 **ACTION**
  - G. Administrative: Resolution to Approve Classified Staff 2018-19 Salaries **ACTION**
  - H. Personnel: Resolution of New Hire(s) **ACTION**
    1. New Hire:  
Ms. Alfaro; DL, 2nd Grade Dual Language; Effective: 8/2018
- VI. Board Discussion
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
  - A. BOE Conference Invitation 6/09/2018
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
  - A. 8th Grade Graduation 5/24 at 7:00 PM at Mundelein High School
  - B. All Board's Collaboration Meeting 6/20/18 at 6:00 PM at Mundelein High School
  - C. Thank you card for D76 Board of Education
- 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).