



## Diamond Lake School District 76

### AGENDA

#### **Business Meeting**

**Tuesday, June 19, 2018 at 7:00 PM**

**West Oak Middle School, Room 53, 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. End of the Year Goals Update
- V. Business Agenda
  - A. Administrative: Resolution for Omnibus Vote Agenda **ACTION**
  - B. Administrative: Reject Bids for Transportation **ACTION**
  - C. Administrative: Review Resolution for Transportation Contract Extension
  - D. Administrative: Resolution for Prevailing Wage Rate **ACTION**
  - E. Administrative: Resolution for 2018/19 Milk Prices **ACTION**
  - F. Administrative: Resolution for Lawn Care Renewal **ACTION**
  - G. Administrative: Second Reading & Adoption of PRESS 98 Policies **ACTION**
  - H. Net56 Master Service Agreement **ACTION**
  - I. Personnel: Resolution for Personnel Items:
    1. New Hire(s):
      - Ms. Arteaga; DL, Administrative Associate; Effective: 6/04/2018
      - Ms. Maratos; FH, Learning Associate; Effective: 6/11/2018
      - Ms. Salgado; WO, Office Manager/Administrative Associate; Effective: 6/05/2018
      - Ms. Spychala; FH, Learning Associate; Effective: 8/13/2018
      - Ms. Kowitt; DL, Long Term Sub; Effective: 8/13/2018
      - Ms. Daniels; DL, Long Term Sub; Effective: 8/13/2018
      - Mr. Frankowski; WO, Summer School Band; 7/09/2018
    2. Resignation:
      - Ms. Gyrygo; WO, 7th Language Arts; Effective 5/29/2018
      - Ms. Scheinkopf; WO, 7th Social Studies; Effective: 5/29/2018
      - Ms. Kruckman; WO, School Nurse; Effective: 6/04/2018
      - Ms. Huffman; WO, Technology Media Specialist; Effective: 5/29/2018
- VI. Board Discussion
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
  - A. Agenda for 6/20/18
- 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. Approve Superintendent Contract Amendment ***ACTION***