



Diamond Lake School District 76

AGENDA

Combined Meeting

Tuesday, July 17, 2018 at 7:00 PM

West Oak Middle School, Room 53, 500 Acorn Lane, Mundelein, Illinois

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Presentations
- A. Facilities Update Presentation; Pepper Construction & Wight Architects
- V. Business Agenda
 - A. Administrative: Resolution to Approve Omnibus Vote Agenda **Action**
 - B. Administrative: Resolution to Approve Transportation Contract Extension **Action**
 - C. Administrative: Resolution to Approve Tentative Budget and Set Budget Hearing Date
 - D. Administrative: Resolution to Approve Imagetec Lease Agreement **Action**
 - E. Administrative: Resolution to Approve Student Meal Prices for 18/19 **Action**
 - F. Personnel: Review Resolution for Personnel Items: **Action**
 1. New Hire(s):
 - Ms. Stafseth; FH, Learning Associate; Effective: 8/15/2018
 - Ms. Clarkson; FH, Media Technology Specialist; Effective: 8/13/2018
 - Ms. Lastres; FH, Long-Term Sub Speech Pathologist; Effective: 8/13/2018
 2. Resignation:
 - Ms. Kuhn; WO, Assistant Principal/ Dual Language Coordinator; Effective: 7/26/2018
 3. Termination:
 - Mr. McFall; FH, Learning Associate; Effective: 5/29/2018
- VI. Board Discussion
 - A. Staff Turn Over List
 - B. School Board Term Dates
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
 - A. Daily Herald: Mundelein Buying Land on Lake St, will Force Out Tenants to Create a Park
- 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).