



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, August 21, 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. District Goals Update 2018/2019
 - B. New Beginnings Committee Update
 - C. District Institute Day Update
- V. Business Agenda
 - A. Administrative: Approve Omnibus Vote Agenda **Action**
 - B. Administrative: Approve Resolution for Personnel Items **Action**
 1. New Hire(s):
 - Ms. Park; DL, Long Term Substitute; Effective: 8/13/2018
 - Ms. Hoffman; FH, Learning Associate; Effective: 8/13/2018
 - Ms. Marchese; WO, School Nurse; Effective 8/27/2018
 2. Leave of Absence:
 - Ms. Wilson; DL, Reading Specialist; Effective: 8/13/2018-1/07/2019
 - Ms. Nordlund; FH, 1st Grade; Effective: 10/01/18-11/23/18
 3. Resignation(s):
 - Mr. Offner; DL, 3rd Grade Learning Associate; Effective: 8/08/2018
 - Ms. Mateo; FH, Learning Associate; Effective 8/17/2018
 - C. Administrative: Approve Employment Contracts **Action**
 1. Superintendent - Five-Year Contract: 2018-2023
 - D. Administrative: Approve Release of Executive Session Minutes **Action**
- VI. Board Discussion
 - A. Memo to the Board PRESS Plus
- VII. Freedom of Information Requests (1)
 - A. NBC5, Chicago
- VIII. Notices and Communications
 - A. Thank You Card from Union President
- 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. Adjournment