



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, February 19, 2019 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. Mid Year Review: District Leadership Team
- V. Business Agenda
 - A. Administrative: Omnibus Vote Agenda **Action**
 - B. Administrative: Approve Transportation Regular & Special Education **Action**
 - C. Personnel: Resolution for Personnel Items **Action**
 1. New Hire(s):
 - Ms. Cervantes; WO, Track Coach; Effective: 3/11/2019
 - Ms. Risdon; WO, Track Coach; Effective: 3/11/2019
 - D. Administrative: Second Reading of PRESS 99 **Action**
 - E. The Board's Semi-Annual review of unreleased closed meeting minutes and release for public inspection **Action**
- VI. Board Discussion
- VII. Freedom of Information Requests (2)
 - A. Margaret Tazioli, Community Journalist
 - B. SmartProcure
- VIII. Notices and Communications
 - A. Termination of IGA with District 79
- 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).
 2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- XII. Adjournment