



Diamond Lake School District 76

AGENDA

Combined Meeting

Tuesday, February 5, 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. WO Student Recognition
 - B. District RTI and Data Process
- V. Business Agenda
 - A. Administrative: Omnibus Vote Agenda **Action**
 - B. Personnel: Resolution for Personnel Items **Action**
 1. New Hire(s):
Ms. Clement; DLS, Learning Associate; Effective: 2/04/2019
 2. Leave of Absence(s):
Mr. Nolte; WO, PE/Intervention; Effective: 5/13/19-5/24/19
 3. Resignation(s):
Mr. Sostre; WO, Sp. Education Learning Associate; Effective: 1/25/2019
Mr. Bathauer; WO, Sp. Education; Effective: End of SY 2018/19
 4. Retirement(s):
Ms. Zeman; WO, Director of Student Support & Assessments; Effective: End of SY 18/19
 - C. Administrative: Approve updated 2020/21 School Year Calendar **Action**
 - D. Administrative: Approve Summer 2019 Renovations bids **Action**
 - E. Administrative: First Reading of PRESS 99
- VI. Board Discussion
 - A. Construction Projects Update
 - B. Policy Meeting Dates
 - C. BOE Save the Date Reminders
- VII. Freedom of Information Requests (2)
 - A. Nathan Mihelich, IRTA
 - B. Ms. Stanke, ChicagoLandConstruction.com
- VIII. Notices and Communications
 - A. Longstreth Family Donation to D76
 - B. 2019 School District Financial Profile
 - C. January SEDOL Governing Board Update
 - D. Lake Division Dinner Meeting
 - E. 2019 Dare to Dream Conference
- 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).
3. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

XII. Adjournment