



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, April 16, 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. West Oak Student Recognition: Mayor's Cup
 - B. Diamond Award: Ms. Brust
 - C. Professional Development Opportunities and Overview
 - D. Outgoing Board Members Recognition
- V. Business Agenda
 - A. Administrative: Approve Omnibus Vote Agenda **Action**
 - B. Administrative: Approve May 31, 2019 as last day of student attendance due to the use of 4 emergency days **Action**
 - C. Personnel: Approve Personnel Items **Action**
 1. New Hire(s):
 - Ms. Rzycki; ESY Speech Therapist; Effective: 6/10/2019
 - Ms. Grandt; ESY Special Education Teacher; Effective: 6/10/2019
 2. Resignation(s):
 - Ms. Olexa; FH, Learning Associate; Effective: 5/31/2019
- VI. Board Discussion
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
 - A. D76 Facility Improvement Showcase
 - B. IASB Resolution Submission Memo
- 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. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6)