



Diamond Lake School District 76
Embrace Empower Excel Each Child Each Day

AGENDA

Business Meeting

Tuesday, May 21, 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. Oath of Office for Newly Elected Board Member
- V. Presentations
 - A. Student Recognition: WO, Exploravision Program
 - B. 8th Grade Placement and Data Presentation
- VI. Business Agenda
 - A. Administrative: Approve Omnibus Vote Agenda **Action**
 - B. Administrative: Approve Resolution to Approve Treasurer Appointment **Action**
 - C. Administrative: Approve Resolution to Approve Treasurer's Bond **Action**
 - D. Administrative: Approve Resolution to Approve Insurance Renewal **Action**
 - E. Administrative: Approve 2019/20 BOE Calendar Dates **Action**
 - F. Personnel: Approve Resolution of New Hires, Leave of Absence(s), Resignations, Retirement: **Action**
 1. New Hire(s):
 - Ms. Deanna Fischer; DO, Payroll Clerk; Effective: 5/06/2019
 - Ms. Jessica Storto; DLS, Special Education; Effective: 9/03/2019
 - Ms. Katelyn Cairns; DLS, Special Education; Effective: 9/03/2019
 2. Resignation(s):
 - Ms. Katherine Kagan; DO, Payroll Clerk; Effective: 5/02/2019
 - Ms. Alyssa Brust; DL, Learning Associate; Effective: 5/31/2019
- VII. Board Discussion
 - A. Board Officers Committee 2019
 - B. SEDOL Meeting 6/05/19 at Laremont School Gym
- VIII. Freedom of Information Requests (0)
- IX. Notices and Communications
 - A. Thank You Letter for BOE Staff Appreciation Luncheon
- X. Public Comments and Petitions (Non-Agenda Items)
- XI. Others
- XII. 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 selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

XIII. Adjournment