



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

AGENDA

Business Meeting

Tuesday, June 18, 2019 at 7:05 PM

West Oak Middle School, Room 53, 500 Acorn Lane, Mundelein, Illinois

- I. Call to Order / Roll Call
- II. Public Comments (Agenda Items Only)
- III. Oath of Office for Newly Appointed Board Member; Jose Lozada
- IV. Presentations
- A. Facility Update
- B. District Goals and Priorities Update
- V. Business Agenda
 - A. Administrative: Approve Omnibus Vote Agenda **Action**
 - B. Administrative: Approve Resolution for Prevailing Wage Rate **Action**
 - C. Administrative: Approve District Consolidated Plan **Action**
 - D. Administrative: Approve PRESS Plus Issue 100 **Action**
 - E. Personnel: Approve Resolution of New Hires, Leave of Absences, Resignations: **Action**
 1. New Hire(s):
 - Ms. Shelby Lawson; WOIS, 3rd Dual Language; Effective: 9/03/2019
 - Ms. Veronica Rojas; DL, Learning Associate; Effective: 9/03/2019
 2. Resignation(s):
 - Ms. Cerroblanco; FH, 1st Dual Language; Effective: 6/11/2019
 - Ms. Spinkle; WO, LMC/Sub; Effective: 6/14/2019
 3. Leave(s) of Absence:
 - Mr. Schorsch; WO, Technology Media Specialist; Effective: 9/03/19-9/13/19
 - F. Personnel: Approve Renewal of IGA with District 120 **Action**
 - G. Administrative: Approve Amended 2018/19 Budget **Action**
- VI. Board Discussion
- VII. Freedom of Information Requests (2):
 - A. Mr. David Small FOIA Request
 - B. ProPublica - Chicago Tribune FOIA Request
- VIII. Notices and Communications
 - A. Midwest PBIS Network Recognition
 - B. SEDOL Updates
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
 - A. Updated Calendar Memo
- 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).