



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

AGENDA

Combined Meeting

Tuesday, July 23, 2019 at 7:00 PM

Mundelein Fire Department, 1000 N Midlothian Rd. Mundelein, IL Room B

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Business Agenda
 - A. Administrative: Approve Omnibus Vote Agenda **Action**
 - B. Administrative: Review Tentative Budget and Set Budget Hearing Date
 - C. Administrative: Review Wrestling Co-Op Agreement with D75
 - D. Administrative: Review PRESS Plus Issue 101
 - E. Administrative: Approve Lawn Care Contract **Action**
 - F. Administrative: Approve Student Meal Prices **Action**
 - G. Personnel: Approve Resolution of New Hires, Leave of Absences, Resignations: **Action**
 1. New Hire(s):
 - Larz Campbell; WOIS, 1-Year Physical Education; Effective: 9/03/2019
 - Elizabeth van den Akker; DLS, 1st Grade Dual Language; Effective: 9/03/2019
 2. Leave(s) of Absence:
 - Ms. Lauren Anderson; DLS, Pre K: Effective: 9/25/19-11/29/19
- V. Board Discussion
 - A. Assessment Update
 - B. Board Retreat Planning
 - C. District Media Metrics
- VI. Freedom of Information Requests (0)
- VII. Notices and Communications
 - A. Village of Mundelein Communication
- VIII. Public Comments and Petitions (Non-Agenda Items)
- IX. Others
 - A. SEDOL Governing BOE Meeting Dates
 - B. BOE Meeting Dates 2019/20
 - C. Facility Update
 - D. SEDOL/Fairhaven Discussion
- X. 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).