



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

AGENDA

Combined Meeting

Tuesday, December 17, 2019 at 7:05 PM

West Oak Middle School, Cafeteria, 500 Acorn Lane, Mundelein, Illinois

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Presentations
- A. Diamond Award: Mr. Chris Thibadeau
- B. Audit Summary: Eder Casella, Ms. Cheryden Juergensen
- V. Business Agenda
 - A. Administrative: Approve Omnibus Vote Agenda **Action**
 - B. Administrative: Approve PRESS Plus Issue 102 **Action**
 - C. Administrative: Tax Levy **Action**
 1. Adopt the Truth in Taxation Resolution **Action**
 2. Adopt the 2019 Tax Levy in the Amount of \$15,867,390 **Action**
 3. Adopt the Resolution to Levy Taxes for Working Cash Purposes **Action**
 4. Adopt the Resolution to Levy Taxes for Fire Prevention and Safety Purposes **Action**
 5. Adopt the Resolution to Levy Taxes for Special Education Tax Purposes **Action**
 6. Adopt the Resolution to Levy Taxes for SEDOL IMRF Purposes **Action**
 - D. Administrative: Approve Administrative Performance Bonus **Action**
 - E. Administrative: Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of not to exceed \$3,700,000 General Obligation Debt Certificates (Limited Tax), Series 2020, for the purpose of altering, repairing and equipping school buildings and facilities of the District, and authorizing the proposed sale of said Certificates to the purchaser thereof **Action**
 - F. Personnel: Approve Resolution of Leave(s) of Absence: **Action**
 1. Ms. Sheila Flores; WOMS, Administrative Associate; Effective: 3/20/20-6/22/20
- VI. Board Discussion
- VII. Freedom of Information Requests (0)
- VIII. Notices and Communications
 - A. BOE Calendar
 - B. Special Education Audit Report
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
 - A. Parent Teacher Conference Data
 - B. District Truck

C. Enrollment Study Update

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. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).