



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

**AGENDA**

**Combined Meeting**

**Tuesday, January 21, 2020 at 7:00 PM**

**West Oak Intermediate School, Small Gym, 500 Acorn Lane, Mundelein, Illinois**

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- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Presentations
  - A. Diamond Award: Ms. Diane Wilson
  - B. Fall to Winter Star Data
- V. Business Agenda
  - A. Administrative: Approve Omnibus Vote Agenda **Action**
  - B. Administrative: School Maintenance Grant **Action**
  - C. Personnel: Approve Resolution of New Hire(s), Leave(s) of Absence: **Action**
    1. New Hire:  
Sarah Shanes; DLS, Learning Associate; Effective: 1/08/2020
    2. Retirement:  
Diana Wagner; DLS, Pre-K Teacher; Effective: End of 2023/2024 SY
- VI. Board Discussion
  - A. Summer School with SHS and MHS
  - B. Special Education Audit Follow-Up
  - C. SEDOL Articles of Agreement
- VII. Freedom of Information Requests (1)
  - A. SmartProcure
- VIII. Notices and Communications
  - A. E-Rate Digital Citizenship
  - B. Thank You from Union President
  - C. IASB Lake Division Meeting 3/11/2020
  - D. Longstreth Letter
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
  - A. 2020-21 Amended Calendar
  - B. Financial Profile Score
- 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).

