



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, January 16, 2018 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. Presentations
 - A. West Oak Student Recognition
 - B. Diamond Awards; Diamond Lake
 - C. Mid-Year Goals Update
 - D. Student Assessment Update
 - E. Facility Review
- V. Business Agenda
 - A. Administrative: Approve Resolution for Omnibus Vote Agenda **ACTION**
 - B. Administrative: Approve Proposal to Reconfigure our Schools **ACTION**
 - C. Administrative: Resolution to Approve 18/19 School Calendar **ACTION**
 - D. Administrative: Resolution for Personnel Items **ACTION**
 1. New Hire(s)
 - Mr. Thibadeau; DW, District Maintenance & Facilities Technician; Effective:
 - Mr. Clavijo; WO, Learning Associate, Effective:
 2. Leave of Absence:
 - Ms. Huffman; FH, Library Tech Media Specialist, Effective: 3/19/18 - 6/18/18
 - Ms. Nambo; DL, 2nd Grade Dual Language Teacher, Effective: 2/20/18 - 3/06/18
- VI. Board Discussion
- VII. Freedom of Information Requests (2)
 - A. Mr. Powell, Parent's Foundation for Education
 - B. SmartProcure FOIA Request Diamond Lake School District 76 For PO/Vendor Information
- VIII. Notices and Communications
- IX. Public Comments and Petitions (Non-Agenda Items)
- X. Others
- 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).
- XII. Adjournment