



Diamond Lake School District 76

AGENDA

Business Meeting

Tuesday, February 20, 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. Diamond Awards
 - B. Facility Presentation 2.20.18
- V. Business Agenda
 - A. Administrative: Omnibus Agenda **Action**
 - B. Administrative: Resolution providing for the issue of not to exceed \$3,630,000 General Obligation School Building Bonds, Series 2018, for the purpose of altering, repairing and equipping school buildings to provide safety and security, mechanical, infrastructure, restroom, library and gymnasium improvements and improving the sites thereof, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds.
 - C. Administrative: Resolution for Personnel Items **Action**
 1. Resignation(s):
Ms. Boun: FH, 1st Grade EL Resource; Effective: End of 17-18 School Year
 2. Leave(s) of Absence:
Ms. Kuznetsov; DL, Special Education; Effective: 8/13/18 - 1/07/19
 - D. The Board's Semi-Annual review of unreleased closed meeting minutes and release for public inspection **Action**
- VI. Board Discussion
- VII. Freedom of Information Requests (1)
 - A. Ms. Shanafelt, RJB Properties
- 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).