



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

**AGENDA**

**Business Meeting**

**Tuesday, August 20, 2019 at 7:00 PM**

**Mundelein Fire Department, 1000 N Midlothian Rd, Mundelein, Illinois**

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- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (Agenda Items Only)
- IV. Presentations
- V. Business Agenda
  - A. Summer Construction Update
  - B. Business Agenda
    - A. Administrative: Review Omnibus Vote Agenda **Action**
    - B. Personnel: Approve Resolution of New Hires, Leave of Absences, Resignations: **Action**
      1. New Hire(s):
        - Nicholas Galiotto; DW, Maintenance; Effective: 8/26/2019
        - Emma Grochowski; WOMS; Girls Soccer Coach; Effective: 9/09/2019
        - Gabriela Cervantes; WOMS; Girls Soccer Coach; Effective: 9/09/2019
      2. Leave(s) of Absence:
        - Wendy Daily; Advanced Differentiation Specialist, DLS; Effective: 9/03/2019-10/29/2019
      3. Retirement(s):
        - Jeanette Hoffman; WOMS, 8th Grade Language Arts; Effective: End of 2022/23 SY
    - C. Administrative: Approve Release of Executive Session Minutes **Action**
  - VI. Board Discussion
    - A. SEDOL Governing Board Agenda
  - VII. Freedom of Information Requests (0)
  - VIII. Notices and Communications
  - IX. Public Comments and Petitions (Non-Agenda Items)
  - X. Others
    - A. BOE Meeting Dates 2019/20
  - XI. Executive Session
    1. 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).
    2. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
    3. 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).