



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

AGENDA

Business Meeting

Tuesday, September 24, 2019 at 7:05 PM

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

- I. Call to Order / Roll Call
- II. Public Comments (Agenda Items Only)
- III. Presentations
 - A. New Staff Introductions
 - B. D76 Communications Update
- IV. Business Agenda
 - A. Administrative: Approve Omnibus Vote Agenda **Action**
 - B. Administrative: Approve Resolution of 2019/20 Budget **Action**
 1. State Budget
 - C. Personnel: Approve Resolution of New Hire(s): **Action**
 1. New Hire(s):
Alejandra Castro; WOIS, Learning Associate; Effective: 9/16/2019
- V. Board Discussion
 - A. Quest Food Service
 - B. Transportation
 - C. Board Training Dates: Saturday, 11/30 (9:00 am-12:00 pm) or Friday, 12/13 (6:00-9:00 pm)
 - D. Facilities/Finance Committee Meeting Tuesday, 10/22 @ 5:30 pm
- VI. Freedom of Information Requests (0)
- VII. Notices and Communications
 - A. BOE Calendar
 - B. Compensation Report
 - C. Community Closet/Welcome Center
 - D. D76 Facility Open House
- VIII. Public Comments and Petitions (Non-Agenda Items)
- IX. Others
 - A. Sixth Day Enrollment
- X. 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).