



FOX LAKE GRADE SCHOOL DISTRICT 114  
BOARD OF EDUCATION MEETING  
April 16, 2019  
**Lotus Elementary School Cafeteria**  
7:00 PM

Our Mission: Maximize and foster learning and growth for all through continuous improvement.

Our Vision: Excellence in education, community, and self for success in tomorrow's opportunities.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda\*
- V. Approval of the Minutes from the March 19, 2019 Board of Education Meeting\* - A
- VI. Approval of the Closed Session Minutes from the March 19, 2019 Board of Education Meeting\* - B
- VII. Introductions, Correspondence and Audience Comments
- VIII. Student Recognition-- Stanton and Lotus Band
- IX. Consent Agenda\*
  1. Accounts Payable - C
    - General Checking
    - Electronic Checks
    - Imprest Checks
    - Payroll Liabilities
  2. Treasurer's Report--March 2019 - D
  3. Resolution directing the transfer of \$83,569.03 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District - E
  4. Resolution directing the transfer of \$31,490.25 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District - F
  5. Resolution directing the transfer of \$495,464.82 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District - G

*\*Indicates action item.*

6. Resolution directing the transfer of \$44,982.64 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Operations & Maintenance Fund of said District - H

**X. Administrative Reports**

1. Personnel Report\*- Heather Friziellie - I
2. Final 2019-20 Staffing Plan\*-Heather Friziellie - J
3. Approval of 2019-20 Board of Education Meeting Dates\*-Heather Friziellie - K
4. Lotus Insulation Project Update - Mary Taylor
5. Facilities Study Update - Mary Taylor
6. Maintenance Contract Update - Mary Taylor
7. Stanton Sign Enhancement Project Update- Jeff Sefcik and Heather Friziellie - L

**XI. Board of Education Policy and Legislative Review**

1. Consideration of policies 4:110, 4:150, 4:190, 5:185, and 6:15 - Heather Friziellie - M  
**(underlined items indicate new versions for consideration)**

**XII. Adoption of Resolution Directing the Superintendent to Begin Preparation of a Tentative Budget for the 2019-20 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105 ILCS 5/17-1\* - N**

**XIII. Information Items**

1. FOIA Requests

Requester	Scope of Request	Status
Heat and Frost Insulators Local 17 - O	Communication with Celtic Environmental or any other mechanical contractor	Complete 3/21/19
NBC5 Chicago - P	School preparedness in case of a tornado emergency	Complete 3/27/19

**XIV. Other Business and Dates of Note**

1. Stanton 8th Grade Promotion Ceremony - May 22, 2019
2. Summer Kagan Engagement Strategies Training - June 10 and 11, 2019
3. Summer Board Training - Myers Brigg Assessment - June 17, 2019
4. IASB-IASA-IASBO Joint Annual Conference, "Transform Vision into Reality" - November 22-24, 2019

**XV. Board Member and Audience Comments and Agenda Suggestions**

**XVI. Closed Session\* - For the purpose of discussion related to administrator contracts.**

**XVII. Adjourn\***

*\*Indicates action item.*