



One team...all in.
We are 114.

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
December 18, 2018
Lotus Elementary School Library
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 November 20, 2018 Board of Education Meeting* - A
- VI. Introductions, Correspondence and Audience Comments
- VII. Student Recognition--Student artwork featured in the 2018 District 114 Holiday Greeting Card
- VIII. Consent Agenda*
 1. Accounts Payable - B
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report--November 2018 - C
- IX. Financial and Facilities Updates--Mary Taylor
 1. Review of FY18 Audit- D
 2. Approval of tentative FY18 tax levy* - E
 3. Update on maintenance contract with Westside Mechanicals
 4. Update on Performance Contract RFP
 5. Approval of D114 Architect of Record*
 6. Lotus Insulation Project Update

**Indicates action item.*

- X. **Board of Education Policy and Legislative Review**
 - 1. Second reading and approval of revised policies 2:80, 2:120, 4:45, 5:220, 7:70, 7:100, 7:190, 7:270, 7:290*- F
 - 2. First reading of policies--2:125, 4:170, 5:30, 5:60, 7:250 - G

- XI. **Administrative Reports**
 - 1. 2018-19 Calendar Revision Proposal* - H -Heather Friziellie
 - 2. 2019-20 Calendar Development Process Update - Heather Friziellie

- XII. **Information Items**

- XIII. **Other Business and Dates of Note**
 - 1. IASB - Lake Division Dinner Meeting - March 13

- XIV. **Board Member and Audience Comments and Agenda Suggestions**

- XV. **Closed Session - For the purpose of discussion related to collective bargaining.**

- XVI. **Adjourn**