



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

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
February 19, 2019
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 January 15, 2019 Board of Education Meeting* - A
- VI. Introductions, Correspondence and Audience Comments
- VII. Student Recognition--Stanton Alumni accepted to Luther College
- VIII. Consent Agenda*
 1. Accounts Payable - B
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report--January 2019 - C
 3. Approval of resolution directing the transfer of funds from the working cash fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District in the amount of \$289,003.03 - D
 4. Approval of resolution directing the transfer of funds from the working cash fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District in the amount of \$29,473.94 - E

**Indicates action item.*

IX. Administrative Reports

1. Personnel Report* - Heather Friziellie - F
2. 2018-19 and 2019-20 Calendar Updates*-Heather Friziellie-G and H
3. Strategic Plan Updates--Administrative Team - I
4. Legislative Updates--Heather Friziellie- J
5. Tentative 2019-20 Staffing Plan--Heather Friziellie - K
6. Exceptional Learners Collaborative (ELC) Articles of Agreement -Heather Friziellie - L

X. Financial and Facilities Updates--Mary Taylor

1. CEP approval 2019-2020
2. Capital Projects Update
3. Demographer Update
4. Performance Contract RFP Update
5. Lotus Insulation Project Update

XI. Board of Education Policy and Legislative Review

1. Second reading and approval of revised policies 6:60, 7:260, 7:305* - M
2. Consideration of policies--4:130, 4:140, 5:110-5:170 - N (underlined items indicate new versions for consideration)

XII. Information Items

1. FOIA Request: IRTA, Retiring Illinois educators for the current school year. - O

XIII. Other Business and Dates of Note

1. IASB - Lake Division Dinner Meeting - March 13, 2019 at Wauconda High School

XIV. Board Member and Audience Comments and Agenda Suggestions

XV. Closed Session - For the purpose of discussion related to confidential employee matters and the superintendent's evaluation.

XVI. Adjourn*