



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

**FOX LAKE GRADE SCHOOL DISTRICT 114  
BOARD OF EDUCATION MEETING  
January 15, 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 December 18, 2018 Board of Education Meeting\* - A
- VI. Approval of the Closed Session Minutes from the December 18, 2018 Board of Education Meeting\*-B
- VII. Introductions, Correspondence and Audience Comments
- VIII. Student Recognition--Stanton's Drama Club-Cast and crew of production, "Us and Them"
- IX. Consent Agenda\*
  1. Accounts Payable - C
    - General Checking
    - Electronic Checks
    - Imprest Checks
    - Payroll Liabilities
  2. Treasurer's Report--December 2018 - D
  3. Approval of Resolution directing the transfer of funds from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund (\$45,224.89) of said District. - E
  4. 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 (\$233,635.21) of said District. - F

*\*Indicates action item.*

**X. Administrative Reports**

1. Personnel Report\* - Heather Friziellie - G
2. 2019-20 Calendar Development Update - D114 Calendar Committee Representatives
3. Program Updates:
  - Art--Gayle McManhamon, Art Teacher at Lotus
  - Math--Erica Barraza, Teacher on Special Assignment
  - STEM--Victoria Miller and Katie Jalove, STEM Instructors

**XI. Financial and Facilities Updates--Mary Taylor**

1. Cash Flow Updates--Jake Goedken, Portfolio Advisor, PMA
2. Long Term Financial Projections
3. Discussion of Community Eligibility Provisions - H
4. Update on maintenance contract with Westside Mechanicals - I
5. Performance Contract RFP Update
6. Lotus Insulation Project Update

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

1. Second reading and approval of revised policies 2:125, 4:170, 5:30, 5:60, 7:250\* - J
2. First reading of policies--6:60, 7:260, 7:305 - K (underlined items indicate new versions for consideration)

**XIII. Information Items**

1. Illinois EMPOWER Partnership Application Information
2. IASB 2019 Conference Presentation Application

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

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

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

**XVIII. Adjourn**