



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

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
June 18, 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 April 16, 2019 Board of Education Meeting* - A
- VI. Approval of the Closed Session Minutes from the April 16, 2019 Board of Education Meeting* - B
- VII. Approval of the Minutes from the Special May 14, 2019 Board of Education Meeting* - C
- VIII. Approval of the Minutes from the May 14, 2019 Board of Education Meeting* - D
- IX. Approval of the Closed Session Minutes from the May 14, 2019 Board of Education Meeting* - E
- X. Introductions, Correspondence and Audience Comments
- XI. Consent Agenda*
 1. Accounts Payable - F
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities

**Indicates action item.*

2. Treasurer's Report--May 2019 - G
3. Resolution directing the transfer of \$27,963.69 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District - H
4. Resolution directing the transfer of \$59,544.13 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Operations & Maintenance Fund of said District - I
5. Resolution directing the transfer of \$328,618.09 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District - J

XII. Administrative Reports-Heather Friziellie

1. Wold Architects & Engineers - Report and Recommendations - Tim McGrath -K
2. Personnel Report* - L
3. Financial Updates
4. Approve the School Treasurer's Appointment for the period of July 1, 2019 to June 30, 2020*
5. Stanton Sign Update

XIII. Board of Education Policy and Legislative Review-Heather Friziellie

1. Legislative Updates
2. Review of policies 5:270-5:330 - M (underlined items indicate new versions for consideration)

XIV. Information Items - Heather Friziellie

1. Summer Learning Updates

XV. Other Business and Dates of Note

1. IASB-IASA-IASBO Joint Annual Conference, "Transform Vision into Reality" - November 22-24, 2019

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

XVII. Actions from Closed Session*

XVIII. Adjourn