



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

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
March 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 February 19, 2019 Board of Education Meeting* - A**
- VI. Approval of the Closed Session Minutes from the February 19, 2019 Board of Education Meeting* - B**
- VII. Introductions, Correspondence and Audience Comments**
- VIII. Student Recognition-- State Qualifying Wrestlers and Spelling Bee Winners**
- IX. Consent Agenda***
 1. Accounts Payable - C
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report--February 2019 - D
 3. Resolution directing the transfer of \$6,933.66 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 \$30,640.03 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 \$522,638.51 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District - G

**Indicates action item.*

X. Administrative Reports

1. Personnel Report*- Heather Friziellie - H
3. D114 Student Enrollment Projections - Mary Taylor and Heather Friziellie - N
4. Stanton Exploratory Stakeholder Survey Data - Rachele Peters and Jeff Sefcik - O
5. Lotus Bilingual Programming Needs - Matt Peters and Heather Friziellie - P
6. Final 2019-20 Certified Staffing Plan*- Heather Friziellie- Q
7. Approval of Student Fees for 2019-20* - Mary Taylor and Heather Friziellie - R
8. 2019-20 BOE Calendar Proposal -Heather Friziellie- S
9. Technology Audit Overview - David Roat and Mike Szotek - T

XI. Board of Education Policy and Legislative Review

1. Second reading and approval of revised policies 4:130, 4:140, 6:60, 7:260, 7:305* - U
2. Consideration of policies 5:190, 5:210, 5:230, and 5:260 - V

XII. Information Items

1. FOIA Request: Emeric Facility Services, View contract for outsourced vendor custodial services - W

XIII. Other Business and Dates of Note

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

XIV. Board Member and Audience Comments and Agenda Suggestions

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

XVI. Adjourn*