



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

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
May 14, 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 April 23, 2019 Special Board of Education Meeting* - C
- VIII. Appoint New Member of the Board of Education*
- IX. R.D. Sayles Foundation Liaison Committee Appointment*
- X. Introductions, Correspondence and Audience Comments
- XI. Recognition
 - Connie Lancaster and Shar Wade, D114 Retirees - Heather Friziellie and Jeff Sefcik
 - Stephanie Altergott and Sara Fritz, Long Time PTA Volunteers - Heather Friziellie
 - Lotus Students - Math Team - Theresa Kovach, Matt Peters and Natalie Udstuen

**Indicates action item.*

XII. Consent Agenda*

1. Accounts Payable - D
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer’s Report--April 2019 - E
3. Resolution to Transfer Budget Items Within Education Fund - F
4. Resolution directing the transfer of \$318,374.96 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District.- G
5. Resolution directing the transfer of \$95,623.79 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Operations and Maintenance Fund of said District. - H
6. Resolution directing the transfer of \$30,759.23 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District. - I

XIII. Administrative Reports

1. Updated 2019-20 Staffing Plan* - Heather Friziellie - J
2. Personnel Report*- Heather Friziellie - K
3. D114 Strategic Plan Quarterly Update - L - Administrative Team
4. Stanton Mandatory Study Hall Update - Jeff Sefcik and Rachelle Peters
5. D114 Consolidated Plan* - M - Mary Taylor and Matt Peters

XIV. Board of Education Policy and Legislative Review

1. Second reading and approval of revised policies 4:110, 4:150, 4:190, 5:185, and 6:15* - Heather Friziellie - N

XV. Information Items

1. FOIA Requests - O

Requester	Scope of Request	Status
Heat and Frost Insulators Local 17	Insurance policy and code assigned to job issued by Ironshore for work being performed by Celtic Environmental and all mechanical contractors.	Complete 04/30/19
Work Force Development SMART Local 265	Information construction, renovation and/or maintenance work planned for any building owned or leased by district.	Complete 05/02/19

XVI. Other Business and Dates of Note

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

XVII. Board Member and Audience Comments and Agenda Suggestions

Wold Architects will present their report and recommendations at the next BOE meeting on Tuesday, June 18, 2019.

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

XIX. Actions from Closed Session*

XX. Adjourn