



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
November 20, 2018
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 October 16, 2018 Board of Education Meeting* - A
- VI. Introductions, Correspondence and Audience Comments
- VII. Student Recognition--Stanton 7th Grade Girls' Volleyball Team, Lakes Region Conference Champions
- VIII. District Recognition--Day of Service Sponsors
- IX. **BOE Recognition-- Board Member Appreciation**
- X. **Consent Agenda***
 1. Accounts Payable - B
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report--October 2018 - C
 3. Approval of Resolution directing the Repayment from the Education Fund, of School District 114, Lake County, Illinois, to the Working Cash Fund (\$1,515,925.62) of said District. - D

**Indicates action item.*

XI. Board of Education Report

1. Key Learnings from Fall 2018 Board Conference

XII. 2018-19 Board of Education Meeting Schedule - E

Board consideration of moving the meeting originally scheduled for May 21, 2019 to May 14, 2019.

XIII. Financial and Facilities Updates--Mary Taylor

1. **Approval of tentative FY18 tax levy*** - F
2. **Facilities Planning Updates**
3. **Approval of maintenance contract with Westside Mechanicals*** - G
4. **Discussion of Community Eligibility Provisions**

XIV. Board of Education Policy and Legislative Review

1. First read of revised policies 2:80, 2:120, 4:45, 5:220, 7:70, 7:100, 7:190, 7:270, 7:290 (underlined items indicate new versions for consideration) - H

XV. Administrative Reports

1. Personnel Report* - Heather Friziellie - I
2. 5Essentials 2018 data and 2019 updates - Heather Friziellie - J
3. Stanton "9th Hour" bus route proposal* - Jeff Sefcik and Rachelle Peters - K
4. Memorandum of Understanding--Insurance Committee* - Heather Friziellie and Melissa. Jakstas (EAFL President) - L

XVI. Information Items

XVII. Other Business and Dates of Note

1. Florence Fischer Annual Community Dinner - Thursday, November 29 at 11:00 a.m. at Maravela's
2. IASB - Lake Division Dinner Meeting - March 13

XVIII. Board Member and Audience Comments and Agenda Suggestions

XIX. Adjourn