



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

FOX LAKE GRADE SCHOOL DISTRICT 114  
BOARD OF EDUCATION MEETING  
October 16, 2018  
**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 September 25, 2018 Board of Education Meeting\* - A

VI. Approval of the Closed Session Minutes from the September 25, 2018 Meeting\* - B

VII. Approval of the Public Hearing Minutes from the September 25, 2018 Meeting for the intent of the Board of Education of the District to sell \$2,350,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District\* - C

VIII. Introductions, Correspondence and Audience Comments

IX. District Recognition

1. State of Illinois Proclamation - Principals Week October 21-27, 2018; Principals Day October 26, 2018
2. IASB Lake Division Recognitions

X. Consent Agenda\*

1. Accounts Payable - D
  - General Checking
  - Electronic Checks
  - Imprest Checks
  - Payroll Liabilities

2. Treasurer's Report--September 2018 - E

*\*Indicates action item.*

3. Approval of Resolution directing the Repayment from the Education, and Retirement Fund of School District Number 114, Lake County, Illinois to the Working Cash Fund \$1,312,900.37 of said District. - F

**XI. Approval of Resolution abating the working cash fund of the District\* - G**

**XII. Approval of Resolution providing for the issue of not to exceed \$2,600,000 Taxable General Obligation Limited School Bonds for the purposes of increasing the Working Cash Fund of the District and refunding outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection with the issuance of said bonds, and authorizing the sale of said bonds to the purchaser thereof.\* - H**

**XIII. Financial and Facilities Updates**

1. Request for proposals--Project Management\* - Mary Taylor - I
2. Request for proposals--Architect of Record\* - Mary Taylor - J
3. Stritar snow plow contract\* - Mary Taylor - K
4. Health/Life Safety update - Heather Friziellie - L

**XIV. Board Discussion**

1. Upcoming Resolutions for IASB Delegates Session - Roger Smith
2. Updates from October 10, 2018 Lake Division Dinner - Sarah Bochniak, Denise Kelley, Nannette Kiesgen, Roger Smith

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

1. Approval of policies 4:80 and 4:150\* -Heather Friziellie - M
2. Review policies 5:30-5:80 - Heather Friziellie

**XVI. Administrative Reports**

1. Personnel Report\* -Heather Friziellie - N
2. 15 Day Challenge: What, Why, How - Liz Anderson, Karen Brnot, Nicole Culbertson, Cathy Jawnyj, Thomas Preston, and Walter Nickles (7th Grade Team at Stanton)
3. Strategic Plan Quarterly Update - Administrative Team

**XVII. Information Items**

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

1. IASB - IASA - IASBO 86th Joint Annual Conference, Leadership-Sharing the Vision, November 16-18
2. IASB - Lake Division Dinner Meeting - March 13

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

**XX. Adjourn**