



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
January 21, 2020
Lotus Elementary School
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 Minutes from December 17, 2019 Board of Education Meeting* - A
- VI. Approval of the Closed Session Minutes from December 17, 2019 Board of Education Meeting* - B
- VII. Introductions, Correspondence, and Audience Comments
- VIII. Student Recognition
 1. Lotus 3rd Grade Extended Learning Students
 2. Stanton Spelling Bee Winner and Runner Up
- IX. Consent Agenda*
 1. Accounts Payable - C
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report--December 2019 - D
 3. Resolution directing the transfer of \$223,980.16 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District - E

**Indicates action item.*

4. Resolution directing the transfer of \$28,339.23 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund of said District - F

X. Financial and Facilities Updates

1. Stanton Roof Project Update--Mary Taylor, Dan Kritt (Wold), Tim McGrath (Wold), Tim Woolever (Wold)
2. Referendum Update--Heather Friziellie
3. Approval of The School Maintenance Project Grant (SMPG)* - G - Mary Taylor
4. CEP Update - Mary Taylor
5. Approval of Copier Contract* - M - Mary Taylor

XI. Administrative Reports

1. Personnel Report* - H -Heather Friziellie
2. Strategic Plan Quarterly Update - I -Administrative Team
3. Standards-Based Reporting Update - Matt Peters
4. Tentative 2020-21 Calendar - J -Heather Friziellie
5. Guided Classroom Update -Heather Friziellie
6. Enrollment Update- K - Heather Friziellie

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

1. First reading of policies 6:170, 6:190, 6:230, 6:270, 7:140, 7:185, 7:240, 7:285 (updated versions) - l

XIII. Other Business and Dates of Note

1. IASB Spring Event, *"Building Resilience in Students Through Trauma Informed Practices"* - Wednesday, March 11, 2020 at Round Lake High School
2. May 19 Board of Education meeting will be held at STANTON for room dedication.

XIV. Adjourn