



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
February 18, 2020
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 Minutes from January 21, 2020 Board of Education Meeting* - A
- VI. Introductions, Correspondence, and Audience Comments
- VII. Student Recognition
 1. Lotus Choir
 2. Stanton National Junior Honor Society
- VIII. Consent Agenda*
 1. Accounts Payable - B
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report--January 2020 - C
 3. Resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds - D
 4. Resolution directing the transfer of \$269,117.22 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District - E

**Indicates action item.*

IX. Financial and Facilities Updates

1. Referendum Update--Heather Friziellie
2. Consideration of Proposal - Stanton Roof Project -L- Mary Taylor

X. Administrative Reports

1. Personnel Report* - F - Heather Friziellie
2. Approval of Track Official Stipend* - G - Heather Friziellie
3. Tentative 2020-21 Staffing Plan - H - Heather Friziellie
4. Approval of 2020-21 Calendar* - I- Heather Friziellie
5. Update on ALICE Training--Principals

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

1. Second reading and approval of policies 6:170, 6:190, 6:230, 6:270, 7:140, 7:185, 7:240, 7:285 (updated versions)* - J

XII. Information Items

1. FOIA Requests - K

Requester	Scope of Request	Status
NBC 5 Chicago	All written agreements and/or contracts between Fox Lake Grade School District 114 and companies that provide content filtering and monitoring software for school district-issued devices for students, including (but not limited to) Bark, Securly, Go Guardian, etc.; and documents sufficient to show policies and guidelines for school district-issued devices for students.	Complete 02/05/20
IRTA	Provide the name and email address of any certified staff (teachers, administrators, nurses, counselors, etc.) who are retiring this year.	Complete 02/06/20

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. Closed Session--for the purpose of discussing a confidential employee matter.

XV. Adjourn

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