



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

**FOX LAKE GRADE SCHOOL DISTRICT 114**  
**BOARD OF EDUCATION MEETING**  
March 17, 2020  
**Lotus Elementary School Library**  
5:30 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 February 18, 2020 Board of Education Meeting\* - A
- VI. Approval of the Closed Session Minutes from February 18, 2020 Board of Education Meeting\* - B
- VII. Introductions, Correspondence, and Audience Comments
- VIII. Consent Agenda\*
  1. Accounts Payable - C
    - General Checking
    - Electronic Checks
    - Imprest Checks
    - Payroll Liabilities
  2. Treasurer's Report--February 2020 - D
  3. Resolution directing the transfer of \$535,025.57 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District. - E
- IX. Financial and Facilities Updates
  1. Referendum Update--Heather Friziellie
  2. Approval of Proposal - Stanton Roof Project\* - Mary Taylor

*\*Indicates action item.*

**X. Administrative Reports**

1. Personnel Report\* - F- Heather Friziellie
2. 2020-21 BOE Calendar Proposal -Heather Friziellie- G
3. Approval of Student Fees for 2020-21\* - Mary Taylor and Heather Friziellie - H
4. Update on D114 Plans for Remote Learning/Coronavirus Preparedness - Heather Friziellie

**XI. Information Items - Heather Friziellie**

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

1. The May 19 Board of Education meeting will be held at STANTON for room dedication.
2. Stanton 8th Grade Promotion Ceremony - May 28, 2020

**XIII. Closed Session - For the purpose of discussion related to confidential employee matters.**

**XIV. Adjourn.**