



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

**FOX LAKE GRADE SCHOOL DISTRICT 114**  
**BOARD OF EDUCATION MEETING**  
**April 21, 2020**  
**Lotus Elementary School Cafeteria**  
**5:00 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 March 17, 2020 Board of Education Meeting\*-A**
- VI. Approval of the Closed Session Minutes from March 17, 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--March 2020-D
  3. Resolution directing the transfer of \$701,971.09 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District.-E
  4. Resolution directing the transfer of \$40,892.42 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District.-F
  5. Resolution directing the transfer of \$6,301.70 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District.-G

*\*Indicates action item.*

**IX. Bond Resolutions**

1. Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$9,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping school buildings and facilities.\*-H
2. Resolution calling a public hearing concerning the intent of the Board of Education of the District to sell \$9,000,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of altering, repairing and equipping school buildings and facilities.\*-I
3. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.\*-J

**X. 2020-2024 Collective Bargaining Agreement Proposal\*-K Heather Friziellie and Melissa Jakstas**

**XI. Financial and Facilities Updates--Heather Friziellie and Mary Taylor**

1. Referendum Update--Heather Friziellie
2. General Financial Updates--Mary Taylor

**XII. Administrative Reports--Heather Friziellie**

1. 2020-21 Certified Staffing Plan\*-L
2. Personnel Report\*-M
3. Update on D114 Remote Learning
4. 2020-21 BOE Calendar Approval\*-N

**XIII. Information Items--Heather Friziellie**

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

1. The May 19 Board of Education meeting location is TBD at this point.
2. Stanton 8th Grade Promotion Ceremony - May 28, 2020

**XV. Closed Session - For the purpose of discussion related to confidential employee matters and the Superintendent's evaluation.**

**XVI. Adjourn**