



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

**FOX LAKE GRADE SCHOOL DISTRICT 114**  
**BOARD OF EDUCATION MEETING**  
**May 19, 2020**  
**Virtual Meeting Via Google Meets**  
**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 April 21, 2020 Board of Education Meeting\*-A**
- VI. Approval of the Closed Session Minutes from April 21, 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--April 2020-D
  3. Resolution directing the transfer of \$356,705.87 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 \$25,444.39 from the Working Cash Fund of School District Number 114, Lake County, Illinois to the Operations and Maintenance Fund of said District.-F
  5. Resolution directing the transfer of \$59,835.71 from the Working Cash Fund of School District Number 114, Lake County, Illinois to the Transportation Fund of said District.-G

*\*Indicates action item.*

6. Resolution directing the transfer of \$32,226.47 from the Working Cash Fund of School District Number 114, Lake County, Illinois to the Retirement Fund of said District.-H
- X. **Conduct 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**
- X. **Financial and Facilities Updates--Heather Friziellie and Mary Taylor**
1. Facilities Update--Heather Friziellie
  2. General Financial Updates--Mary Taylor
  3. Consolidated District Plan\*-J-Mary Taylor
  4. American Capital Lease for Dell teacher laptop replacements\*-K-Mary Taylor
- XI. **Administrative Reports--Heather Friziellie**
1. 2020-21 Updated Staffing Plan\*-L
  2. Personnel Report\*-M
  3. EOY TOSA Report 2020-N
  4. Update on D114 Remote Learning/End of 2019-20 processes
- XII. **Information Items--Heather Friziellie**
- XIII. **Other Business and Dates of Note**
1. 8th Grade Promotion
    - Thursday, May 28, 2020 at 7:00pm Class of 2020's Virtual Promotion Ceremony.
    - Sunday, July 26, 2020 at 1:00pm at Grant Community High School In-person Promotion Ceremony. This is a tentative date and will depend on Illinois' Stay at Home Order.
  2. IASB-IASA-IASBO Joint Annual Conference, "*Vision for the Future*" - November 20-22, 2020.
- XIV. **Closed Session - For the purpose of discussion related to confidential employee matters.**
- XV. **Adjourn**