



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING**

June 16, 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 May 19, 2020 Board of Education Meeting*-A
- VI. Approval of the Closed Session Minutes from May 19, 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-May 2020-D
 3. Resolution directing the Repayment from the Operations & Maintenance, Debt Service, and Retirement Fund of School District Number 114, Lake County, Illinois, to the Working Cash Fund (\$92,311.79) of said District-E

**Indicates action item.*

- IX. Resolution providing for the issue of not to exceed \$1,875,000 General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District for the purpose of altering, repairing and equipping school buildings and facilities, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of the bonds to the purchaser thereof*-F
- X. Method of Sale and Placement Agent Recommendation for the District's Series 2020 Alternate Revenue Bonds*-G
- XI. Financial and Facilities Updates--Heather Friziellie and Mary Taylor
- XII. Administrative Reports--Heather Friziellie
 - 1. Personnel Report*-H
 - 2. 2020-21 Staffing Update*-I
 - 3. Approve the School Treasurer's Appointment for the period of July 1, 2020 to June 30, 2021*
 - 4. Update on Phase 3 guidance for re-opening Summer School and Fall 2020-J
- XIII. Discussion Item--2020-21 BOE Meeting Dates-K*- Heather Friziellie
- XIV. Information Items--Heather Friziellie
 - 1. Summer Learning Updates
 - 2. FOIA Requests-L

Requester	Scope of Request	Status
ABC7 WLS-TV Chicago	Requesting access to and a copy of information related to student attendance during the current period of remote learning. For this request, please provide a breakdown of attendance rates by school -- by whatever measures your district is tracking engagement -- as well as details of how attendance is being tracked in this period. Please provide information broken down by school in your district from when remote learning began until the most current date available upon production.	Complete 06/03/20

- XV. Other Business and Dates of Note
 - 1. 8th Grade Promotion in-person Ceremony - Sunday, July 26, 2020 at 1:00pm at Grant Community High School. 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.
- XVI. Closed Session - For the purpose of discussion related to Superintendent Evaluation.
- XVII. Adjourn