



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

**FOX LAKE GRADE SCHOOL DISTRICT 114**  
**BOARD OF EDUCATION MEETING**  
**July 16, 2019**  
**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 the June 17, 2019 Special Board of Education Meeting\* - A**
- VI. Approval of Minutes from the June 18, 2019 Board of Education Meeting\* - B**
- VII. Approval of the Closed Session Minutes from the June 18, 2019 Board of Education Meeting\* - C**
- VIII. Introductions, Correspondence and Audience Comments**
- IX. Consent Agenda\***
  1. Accounts Payable - D
    - General Checking
    - Electronic Checks
    - Imprest Checks
    - Payroll Liabilities
  2. Treasurer's Report--June 2019 - E
  3. Resolution directing the Repayment from the Education, Operation & Maintenance, Debt Service and Retirement Fund of School District Number114, Lake County, Illinois, to the Working Cash Fund (\$808,194.77) of said District. - F

*\*Indicates action item.*

**X. Administrative Reports-Heather Friziellie and Mary Taylor**

1. Personnel Report\* - G
2. Approval of Intergovernmental Agreement for Shared DHH Services between D114 and Antioch School District 34\* - H
3. Approval of Intergovernmental Agreement for Shared DHH Services between D114 and Big Hollow School District 38\* - I
4. Strategic Plan Updates - J
5. FY 20 Tentative Budget\* - K

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

1. Legislative Updates
  - House Bill 5770 - Section 504 of the Rehabilitation Act
2. Second Reading and approval of policies 5:270-5:330\* - L

**XII. Information Items - Heather Friziellie**

1. School Board Governance Recognition

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

1. IASB-IASA-IASBO Joint Annual Conference, "Transform Vision into Reality" - November 22-24, 2019

**XIV. Closed Session\* - For the purpose of discussion related to confidential employee matters and collective bargaining.**

**XV. Adjourn**