



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
August 13, 2019
Lotus Elementary School Library
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 18, 2019 Board of Education Meeting* - A
- VI. Approval of the Closed Session Minutes from the June 18, 2019 Board of Education Meeting* - B
- VII. Approval of Minutes from the July 16, 2019 Board of Education Meeting* - C
- VIII. Approval of the Closed Session Minutes from the July 16, 2019 Board of Education Meeting* - D
- IX. Introductions, Correspondence and Audience Comments
- X. Approval of Resignation of a member of the Board of Education* - P
- XI. Appointment of Board of Education Treasurer*

**Indicates action item.*

XII. Consent Agenda*

1. Accounts Payable - E
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer's Report--July 2019 - F
3. Resolution directing the transfer of \$105,425.49 from the Working Cash Fund of School District Number 114, Lake County Illinois, to the Transportation Fund of said District. - G

XIII. Administrative Reports-Heather Friziellie and Mary Taylor

1. Personnel Report* - H
2. Facilities & Finance Discussion - I
3. Wold Roof Replacement Plan Contract* - J
4. Substitute Teacher Pay Rate*- K
5. Emergency Late Start Schedule Discussion

XIV. Board of Education Policy and Legislative Review-Heather Friziellie

1. First reading of policies 2:110, 2:140, 2:230, 4:20, 5:180, 6:340 (all updated versions) - L
2. Discussion on 2:140-E (exhibit for Board discussion) - M
3. Legislative Update - O

XVI. Information Items - Heather Friziellie

1. School Board Governance Recognition Update
2. 2019-20 Board of Education Meeting Dates - N
3. Stanton Sign Update
4. Furniture Acquisitions

XVII. Other Business and Dates of Note

1. Lake Division Fall Dinner Meeting, "*Moving Illinois Toward Fiscal Sustainability*" - Tuesday, October 29, 2019.
2. IASB-IASA-IASBO Joint Annual Conference, "*Transform Vision into Reality*" - November 22-24, 2019.
3. IASB Spring Event, "*Building Resilience in Students Through Trauma Informed Practices*" - Wednesday, March 11, 2020.

XVIII. Closed Session* - For the purpose of discussion related to collective bargaining.

XIX. Adjourn