



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

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
September 17, 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 August 13, 2019 Board of Education Meeting* - A
- VI. Approval of the Closed Session Minutes from August 13, 2019 Board of Education Meeting* - B
- VII. Approval of Minutes from the September 12, 2019 Special Board of Education Meeting* - C
- VIII. Appoint New Member of the Board of Education*
- IX. Introductions, Correspondence, and Audience Comments
- X. Recognition of Donations
 - Menards of Fox Lake
 - Fox Lake Library
 - Antioch Pizza Shop
- XI. Conduct Public Hearing on 2019-20 Final Budget* - D
- XII. Approval of 2019-20 Final Budget*

**Indicates action item.*

XIII. Consent Agenda*

1. Accounts Payable - E
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer's Report--August 2019 - F

XIV. Room Dedication Request--Denise Kelly and Andy Martin, Robert D. Sayles Foundation Board Members* - G

XV. Administrative Reports

1. Bloom Where You're Planted: The First Few Weeks of School 2019-20- Principals
2. Personnel Report* - H - Heather Friziellie
3. 2018-19 Student Achievement Data - Heather Friziellie
4. Facilities and Finance Planning Updates - I - Heather Friziellie and Mary Taylor
5. Community Eligibility Provision (CEP) Updates - Mary Taylor

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

1. Second reading and approval of policies 2:110, 2:140, 2:140 E, 2:230, 4:20, 5:180, 6:340 (all updated versions)* - J
2. First reading of policies 6:10, 6:20, 6:30, 6:40, 6:50, 6:65, 6:70, 6:80, 6:100 (all updated versions) - K

XVII. Information Items -

1. October 15, 2019 BOE Meeting will be held at Stanton at 6:50 p.m. to showcase the new sign and tour Exploratories
2. FOIA Request - karen@k12transportationresearch.com, All Special Needs transportation contracts for 2019-20 school year - L

XVIII. 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.

XIX. Closed Session-for the purpose of discussing confidential employee matters and collective bargaining.

XX. Adjourn