



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

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

October 15, 2019

Stanton School

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 September 17, 2019 Board of Education Meeting* - A
- VI. Approval of the Closed Session Minutes from September 17, 2019 Board of Education Meeting* - B
- VII. Approval of Minutes from the October 3, 2019 Special Board of Education Meeting* - C
- VIII. Introductions, Correspondence, and Audience Comments
- IX. Recognition
 1. Grant Jr Bulldogs Football Players
 2. Stanton Exploratories Team--Tour of Classrooms
- X. Consent Agenda*
 1. Accounts Payable - D
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report--September 2019 - E

**Indicates action item.*

3. Resolution directing the repayment from the Education Fund, of School District Number 114, Lake County, Illinois, to the Working Cash Fund (\$1,359,116.80) if said District. - F
4. Resolution Authorizing the Sale of Personal Property- G

XI. Room Dedication Request--Discussion

XII. Administrative Reports

1. Personnel Report* - H - Heather Friziellie
2. 2019-20 Beginning of the Year Student Achievement Data - Heather Friziellie, Erica Barraza (Math TOSA), and Cathy Jawnyj (MTSS TOSA)
3. Facilities and Finance Planning Updates -I- Heather Friziellie and Mary Taylor
4. Strategic Plan Quarterly Update - J - Heather Friziellie
5. Draft Inclement Weather Late Start Schedule* - Principals
6. Draft of Audit - K - Mary Taylor

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

1. Second reading and approval of policies 6:10, 6:20, 6:30, 6:40, 6:50, 6:65, 6:70, 6:80, and 6:100. * - L
2. Bullying Data, review of Policy 7:180, and review of Bullying Prevention Plan - M

XIV. Information Items

1. IASB Active Membership 2019-20 - N
2. FOIA Request - DRG Holdings LLC, a copy of the current transportation contract(s) for current Transportation vendors - O

XV. 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. Florence Fischer Community Luncheon - Thursday, December 5, 2019 at Maravela's Banquet Hall
4. IASB Spring Event, "*Building Resilience in Students Through Trauma Informed Practices*" - Wednesday, March 11, 2020.

XVI. Closed Session-for the purpose of discussing collective bargaining.

XVII. Adjourn