



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
November 19, 2019
Lotus Elementary 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 October 15, 2019 Board of Education Meeting* - A
- VI. Approval of the Closed Session Minutes from October 15, 2019 Board of Education Meeting* - B
- VII. Introductions, Correspondence, and Audience Comments
- VIII. District Recognition
 1. Stanton Middle School Sign Donors
 2. Day of Service Sponsors and Event Celebration
- IX. BOE Recognition--Board Member Appreciation
- X. Consent Agenda*
 1. Accounts Payable - C
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report--October 2019 - D

**Indicates action item.*

3. Resolution directing the transfer of \$37,215.18 from the Working Cash Fund, of School District Number 114, Lake County, Illinois, to the Education Fund of said District. - E

XI. Financial and Facilities Updates - Mary Taylor

1. Approval of tentative FY19 tax levy* - F
2. Final Audit Reports - G
3. Facilities Discussion - H

XII. Administrative Reports

1. Personnel Report* - I- Heather Friziellie
2. Social Emotional Learning Benchmark Data - J- Keli Swierczek, Stanton Special Education Coordinator/Social Worker
3. 5Essentials Data Overview - K- Administrative Team

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

1. Second reading and approval of **Policy 7:180**, and Bullying Prevention Plan* - L
2. First reading of policies **6:110, 6:1120, 6:130, 6:140, 6:145, 6:150, 6:160 (updated versions)** - M

XIV. Board of Education Discussion--Facilities Planning

XV. Other Business and Dates of Note

1. IASB-IASA-IASBO Joint Annual Conference, "*Transform Vision into Reality*" - November 22-24, 2019.
2. Florence Fischer Community Luncheon - Thursday, December 5, 2019 at Maravela's Banquet Hall
3. IASB Spring Event, "*Building Resilience in Students Through Trauma Informed Practices*" - Wednesday, March 11, 2020.

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

XVII. Adjourn