



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

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
December 17, 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 November 19, 2019 Board of Education Meeting* - A
- VI. Approval of the Closed Session Minutes from November 19, 2019 Board of Education Meeting* - B
- VII. Introductions, Correspondence, and Audience Comments
- VIII. Student Recognition
 1. Lotus Individual Math competition Test -Top Scorers
 2. Lotus 4th Grade Positive Office Referrals - Semester 1
 3. Grant Jr. Bulldogs Football - Scholar Athlete Program - Quarter 1
 4. Stanton Choir Performance
- IX. Consent Agenda*
 1. Accounts Payable - C
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report--November 2019 - D

**Indicates action item.*

3. Resolution directing the transfer of \$442,546.74 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District - E
- X. **Approval of the FY19 Tax Levy*** - F - Mary Taylor
- XI. **Board of Education Discussion--Projects, Finances, and Potential Referendum Efforts** - G
- XII. **Consideration of a resolution providing for and requiring the submission of the proposition of increasing the limiting rate for the District at the March 17, 2020, general primary election.***-H
- XIII. **Board of Education Report**
 1. Key Learnings from Fall 2019 Board Conference
- XIV. **Administrative Reports - Heather Friziellie**
 1. Personnel Report* - I
 2. 2020-21 Calendar Development Process Update
- XV. **Board of Education Policy and Legislative Review - Heather Friziellie**
 1. Second reading and approval of policies 6:110, 6:120, 6:130, 6:140, 6:145, 6:150, 6:160 (updated versions)* - J
- XVI. **Other Business and Dates of Note**
 1. IASB Spring Event, *"Building Resilience in Students Through Trauma Informed Practices"* - Wednesday, March 11, 2020.
 2. D114 2019 Holiday Card
- XVII. **Closed Session**-For the purpose of discussing confidential collective bargaining
- XVIII. **Adjourn**