



FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD April 20, 2021

6:00 PM Regular Meeting

**Hybrid Meeting in--person at Lotus
Cafeteria and via Google Meets**

Meeting ID: meet.google.com/abg-bkkn-dry

Phone Numbers: (US)+1 929-282-0770

PIN: 877 993 422#

**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 February 16, 2021 Board of Education Meeting*-A
- VI. Approval of Closed Minutes from February 16, 2021 Board of Education Meeting*-B
- VII. Approval of Minutes from March 16, 2021 Board of Education Meeting*-C
- VIII. Correspondence, Audience Comments, and Recognition
 1. Lotus Student Recognition
 2. Stanton Student Recognition
 3. Board Recognition
- X. Consent Agenda*
 1. Accounts Payable--D
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report-March 2021--E
 3. Resolution directing the transfer of \$471,285.95 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District--F
 4. Authorization to prepare FY22 budget--G

**Indicates action item.*

XI. Finance and Facilities Updates--Heather Friziellie and Mary Taylor

1. Stanton Roof Project Update
2. Current/Summer Projects Updates--H
3. Construction Planning Update/Stanton HVAC Project Planning--I
4. Resolution Authorizing Sale of Personal Property*-J

XII. Administrative Reports - Heather Friziellie

1. Federal COVID Fund Allocation Overview--K
2. 2021-22 Enrollment Projections--L
3. 2021-22 Initial Staffing Plan--M
4. Personnel Report*-N
5. 2021-22 Fox Lake GSD 114 Calendar*-O
6. Approval of Student Fees for 2021-22*

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

1. Second reading and approval of policy 7:345*-P

XIV. Other Business and Dates of Note

1. Special BOE Meeting to Seat the Board/Oath of Office, Wednesday, April 28, 2021
2. IASB Virtual Training, "Starting Out", Monday, June 14, 2021, TBD
3. Joint Annual Chicago Conference, November 19-21, 2021

XV. Closed Session - For the purpose of discussion related to a confidential employee matters and possible litigation

XVI. Return to Open Session

XVII. Adjourn