



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

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

May 18, 2021

6:00 PM Regular Meeting

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

Meeting ID: meet.google.com/bkf-oogq-jed

Phone Numbers: (US)+1 669-241-1044

PIN: 606 339 592#

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 April 20, 2021 Board of Education Meeting*-A
- VI. Approval of Closed Minutes from April 20, 2021 Board of Education Meeting*-B
- VII. Approval of Minutes from April 28, 2021 Special Reorganization Board of Education Meeting*-C
- VIII. Approval of Closed Minutes from April 28, 2021 Special Reorganization Board of Education Meeting*-D
- IX. Correspondence, Audience Comments, and Recognition
 1. Lotus Student Recognition--E
 2. Stanton Student Recognition
 3. Retiree Recognition
- X. Consent Agenda*
 1. Accounts Payable--F
 - General Checking
 - Electronic Checks
 - Imprest Checks
 2. Treasurer's Report--April 2021--G
 3. Resolution directing the transfer of \$412,261.39 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District--H

**Indicates action item.*

XI. Finance and Facilities Updates--Mary Taylor

1. Stanton Roof Project Update
2. Current/Summer Projects Updates
3. Furniture Purchase
4. Consolidated District Plan*-I

XII. Administrative Reports - Heather Frizziellie

1. Personnel Report*-J
2. 2021-22 Staffing Plan updates--K
3. 2021-22 Board Meeting Calendar--L

XIII. Other Business and Dates of Note

1. Stanton 8th Grade Promotion Ceremony, Thursday, May 27, 2021 at 6:00 PM
 - Rain date Friday, May 28, 2021 at 6:00 PM
2. June Board of Education Meeting is Tuesday, June 8, 2021 at 6:00
3. IASB Virtual Training, "Starting Out", Monday, June 14, 2021, TBD
4. Joint Annual Chicago Conference, November 19-21, 2021

XIV. Closed Session - For the purpose of discussion related to possible litigation and Superintendent Evaluation

XV. Return to Open Session (if needed)

XVI. Adjourn