



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

January 19, 2021

6:00 PM Regular Meeting

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

Meeting ID: meet.google.com/jdk-pspi-uzj

Phone Number: (US)+1 631-898-6457

PIN: 735 768 006#

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 December 15, 2020 Board of Education Meeting*-A
- VI. Approval of Minutes from December 23, 2020 Special Board of Education Meeting*-B
- VII. Correspondence, Audience Comments, and Recognition
- VIII. Consent Agenda*
 1. Accounts Payable--C
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report-December 2020--D
 3. Resolution directing the transfer of \$80,334.16 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund of said District--E
 4. Resolution directing the transfer of \$66,727.38 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District--F
- IX. Finance and Facilities Updates--Heather Friziellie and Mary Taylor
 1. Stanton Roof Project Update
 2. General Facilities Update

**Indicates action item.*

X. Administrative Reports--Heather Friziellie

1. Reopening Updates
2. Personnel Report--G

XI. Policy Review

1. Second reading and consideration of revised policies 3:40, 4:90, 6:20, 6:340, and 7:100*-H

XII. Information Items

1. IASB Lake Division Virtual Meeting, Wednesday, March 10, 2021 at 6:30
2. IASB Training Options:
 - Feb 1, 8, 9, or 11--Community Engagement or Equity
 - June 8, 9, or 10--Starting Out

XIII. Adjourn