



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

February 16, 2021

6:00 PM Regular Meeting

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

Meeting ID: meet.google.com/ytv-nrvo-eqt

Phone Number: 414-882-8749 PIN: 123 844 532#

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 January 19, 2021 Board of Education Meeting*-A**
- VI. Approval of Minutes from February 9, 2021 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-January 2021--D
 3. Resolution directing the transfer of \$275,361.43 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District--E
- IX. Finance and Facilities Updates--Heather Friziellie and Mary Taylor**
 1. Stanton Roof Project Update
 2. Construction Planning Update--F
 3. Midwest Transit Equipment, Inc. - Lease and Replacement Cycle Updates

**Indicates action item.*

X. Board of Education Report

1. Key Learnings from IASB Community Engagement Training with Laura Martinez on February 9, 2021.

XI. Administrative Reports--Heather Friziellie

1. Reopening and COVID Updates
2. Personnel Report-*G
3. Academic Data Review--H
4. 2021-22 Fox Lake GSD 114 Calendar-*I

XII. Policy Review

1. Second reading and consideration of revised policy 4:90-*J

XIII. Information Items

1. FOIA--K

IRTA	Provide the name and email address of any certified staff (teachers, admin, nurses, counselors, etc.) who are retiring this year.	Complete 02/03/21
WLS-TV	Breakdown of student attendance rates by school. Specify in person and remote.	Complete 02/12/21

XIV. Other Business and Dates of Note

1. IASB Lake Division Virtual Spring Event, Wednesday, March 10, 2021 at 6:30
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 potential litigation

XVI. Return to Open Session (if needed)

XVII. Adjourn