



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

**March 16, 2021**

**6:00 PM Regular Meeting**

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

Meeting ID: [meet.google.com/wcz-cqdq-cns](https://meet.google.com/wcz-cqdq-cns)

Phone Number: (US)+1 414-909-5068

PIN: 197 339 203#

**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. Correspondence, Audience Comments, and Recognition
- VIII. Student Recognition
  1. Lotus
  2. Stanton
- IX. Consent Agenda\*
  1. Accounts Payable--C
    - General Checking
    - Electronic Checks
    - Imprest Checks
    - Payroll Liabilities
  2. Treasurer's Report-February 2021--D
  3. Resolution directing the transfer of \$497,034.66 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District.--E

*\*Indicates action item.*

**X. Finance and Facilities Updates--Heather Friziellie and Mary Taylor**

1. Stanton Roof Project Update
2. Construction Planning Update
3. Midwest Transit Equipment, Inc. - Lease Agreement\*-F
4. Westside Mechanical Group - Renewal of Maintenance Agreement for HVAC Equipment--G
5. TRS Supplemental Savings Plan Resolution\*-H

**XI. Administrative Reports**

1. Personnel Report\*- Heather Friziellie -J
2. COVID-19 Updates - Heather Friziellie
3. Approval of Student Fees for 2021-22\*- Mary Taylor -K
4. Social Emotional Learning Data - Grant Chapman, D114 Social Worker -L

**XII. Board of Education Policy and Legislative Review - Heather Friziellie**

1. First reading of policy 7:345 and accompanying artifacts.--M

**XIII. Information Items**

1. FOIA--N

Joe Sutton	<ul style="list-style-type: none"><li>• The district's current website and/or content management system (CMS) provider contract.</li><li>• The district's current alerts and/or emergency notification provider contract.</li><li>• The district's current mobile app provider contract.</li><li>• The district's current learning management system (LMS) provider contract.</li></ul>	Closed 3/1/21
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2. Board of Education Election - Special BOE Meeting to Seat the Board/Oath of Office

**XIV. Other Business and Dates of Note**

1. IASB Virtual Training, "Starting Out", Monday, June 14, 2021, TBD
2. Joint Annual Chicago Conference, November 19-21, 2021

**XV. Adjourn**