



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
June 14, 2021
Lotus Elementary School Lounge
6:00 PM**

**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 May 18, 2021 Board of Education Meeting*-A
- VI. Approval of Closed Minutes from May 18, 2021 Board of Education Meeting*-B
- VII. Correspondence and Audience Comments
- VIII. **Consent Agenda***
 1. Accounts Payable--C
 - General Checking
 - Electronic Checks
 - Imprest Checks
 2. Treasurer's Report-May 2021--D
 3. Resolution directing the transfer of \$171,394.42 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--Mary Taylor**
 1. Stanton Roof Project
 2. Current/Summer Projects
 3. Furniture Purchase
- X. **Administrative Reports - Heather Friziellie**
 1. Summer School and Professional Development Updates
 2. 2021-22 Staffing Plan*-F
 3. Personnel Report*-G
 4. 2021-22 Board Meeting Calendar*-H
 5. Exceptional Learners Collaborative (elc) Articles of Agreement*I

**Indicates action item.*

XI. Other Business and Dates of Note

1. Joint Annual Chicago Conference, November 19-21, 2021

XII. Closed Session - For the purpose of Board self-evaluation with IASB Training, by Laura Martinez, IASB Director of Field Services

XIII. Adjourn