



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

July 14, 2020

Virtual Meeting via Google Meets

**5:00 PM Regular Meeting into Closed
Session**

5:30 PM Regular Meeting Resumes

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.

REGULAR AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda*

CLOSED SESSION

Closed Session - For the purpose of discussion related to Superintendent Evaluation and confidential employee matters.

REGULAR AGENDA RESUMES

- IV. Review Agenda
- V. Approval of Minutes from June 16, 2020 Board of Education Meeting*-A
- VI. Approval of the Closed Session Minutes from June 16, 2020 Board of Education Meeting*-B
- VII. Introductions, Correspondence, and Audience Comments
- VIII. Administrative Reports--Heather Friziellie
 - 1. Fall 2020 Opening Plan Proposal*-G
 - 2.. 2020-21 Calendar Revision*-H
- VIII. Consent Agenda*
 - 1. Accounts Payable -C

**Indicates action item.*

- General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer's Report-June 2020-D
 3. Approval of Administrator Contracts

IX. Finance and Facilities Updates--Heather Friziellie and Mary Taylor

X. Administrative Reports--Heather Friziellie

1. Strategic Plan 2019-20 End of Year Update/2020-21 Preview-E
2. Personnel Report*-F

XI. Board of Education Policy, Procedures, and Legislative Review-Heather Friziellie

1. Initial reading and consideration of updated policies 2:220, 4:180, 7:340, 7:345-I
2. Student Handbook Updates

XII. Other Business and Dates of Note

1. 8th Grade Diploma Distribution and Picnic--promotion and dinner/dance cancelled - Sunday, July 26, 2020, 4:30pm - 7:00 pm at Stanton Middle School. All weather permitting.
2. Audit FY 19 by Evans, Marshall & Pease, P.C. - August 12-14, 2020.
3. IASB-IASA-IASBO Joint Annual Conference, "*Vision for the Future*" - November 20-22, 2020.

XIII. Adjourn