



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

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

**August 11, 2020**

**Virtual Meeting via Google Meets**

**5:30 PM Regular Meeting**

Meeting ID

[meet.google.com/uvy-ikia-xvp](https://meet.google.com/uvy-ikia-xvp)

Phone Numbers

(US)+1 518-797-6067

PIN: 143 896 482#

**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 July 14, 2020 Board of Education Meeting\*-A
- VI. Approval of the Closed Session Minutes from July 14, 2020 Board of Education Meeting\*-B
- VII. Approval of Minutes from July 28, 2020 Special Board of Education Meeting\*-C
- VIII. Correspondence and Audience Comments
- IX. Consent Agenda\*
  1. Accounts Payable-D
    - General Checking
    - Electronic Checks
    - Imprest Checks
    - Payroll Liabilities
  2. Treasurer's Report-July 2020-E

*\*Indicates action item.*

**X. Administrative Reports--Heather Friziellie**

1. Personnel Report\*-F
2. Fall 2020 Opening Update
3. Consideration of Waiving Student Fees for 2020-21\*

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

1. Stanton Roof Updates/Discussion-Mary Taylor, Dan Krittta and Tim Woolever (Wold Architects)
2. FY21 Tentative Budget-G- Mary Taylor

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

1. Second reading and consideration of updated policies 2:220, 4:180, 7:340, 7:345\*H
2. First reading and consideration of approval for policy 4:195 NEW\* -I
3. Student Handbook Update-COVID Procedures-J
4. Consideration of Resolution Affirming Transition to School Plan for the 2020-21 School Year\*-K
5. Consideration of Resolution on School Operations During COVID Pandemic\*-L

**XIII. Information Items**

1. FOIA Request-M

<b>Requester</b>	<b>Scope of Request</b>	<b>Status</b>
Steven T. Duplain, 400 Corporate Pointe Suite 300 Culver City, CA 90292 std0700@outlook.com	Teachers and administrators names, corresponding job titles, email addresses and the most current and readily available salary information.	Complete 08/03/2020

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

1. Audit FY 19 by Evans, Marshall & Pease, P.C. - August 12-14, 2020.
2. Cancelled: IASB-IASA-IASBO Joint Annual Conference, "*Vision for the Future*" - November 20-22, 2020.
3. First reporting day for all staff - August 17, 2020.
4. First day of school for K-8 students- August 24, 2020.
5. First day of school for PreK students- August 31, 2020.

**XV. Closed Session - For the purpose of discussion related to confidential employee matters and potential litigation.**

**XVI. Return to Open Session (if needed)**

**XVII. Adjourn**