



**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
September 15, 2020**

Virtual Meeting via Google Meets

5:30 PM Regular Meeting

Meeting ID

meet.google.com/phn-wtum-rbw

Phone Numbers

(US)+1 240-986-2512

PIN: 151 126 752#

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 August 11, 2020 Board of Education Meeting*-A
- VI. Approval of the Closed Session Minutes from August 11, 2020 Board of Education Meeting*-B
- VII. Correspondence and Audience Comments
- VIII. Conduct Public Hearing on 2020-21 Final Budget*-C
- IX. Approval of 2020-21 Final Budget*
- X. District Recognition
 1. IASB Lake Division Recognitions

Board Member	Recognition Program	Level	Award
Sarah Bochniak	LeaderShop Academy	LeaderShop Member	LS Pen
Sarah Bochniak	Master Board Member	Level II	Notepad
Matthew Dabrowski	Master Board Member	Master Board Member Maintained	Certificate
Denise Kelley	Master Board Member	Level I	Lapel pin
Nannette Kiesgen	Master Board Member	Master Board Member Maintained	Certificate

**Indicates action item.*

XI. Consent Agenda*

1. Accounts Payable-D
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer’s Report-August 2020-E

XII. Administrative Reports--Heather Friziellie

1. 2020-21 Return to School Updates
2. Personnel Report*-F
3. Memorandum of Understanding--2020-21 Staff Evaluations*-G

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

1. Stanton Roof Change Order-Mary Taylor*-H
2. Intergovernmental Agreement--COVID19 Relief Fund-Mary Taylor*-I
3. Consideration of Utilities Proposal-Mary Taylor * -J

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

1. First reading of draft revised/new policies 2:260, 2:265, and 7:20-K

XV. Information Items

1. FOIA Request-L

Requester	Scope of Request	Status
Heidy Holloway Citywide Building Maintenance Inc. 1555 Industrial Dr. Itasca, IL 60143	<ul style="list-style-type: none">• Requesting the previous bid proposal results for the custodial services-Bid results need to specify bidders name and prices• Requesting the current monthly and annual cost• Requesting a copy of the current custodial contract	Complete 08/15/2020

XVI. Other Business and Dates of Note

1. Lake Division Virtual Meeting, Wednesday, October 14, 2020 @ 6:30 p.m.
4. Cancelled: IASB-IASA-IASBO Joint Annual Conference, "Vision for the Future" - November 20-22, 2020.

XVII. Closed Session - For the purpose of discussion related to potential litigation.

Return to Open Session (if needed)

XVIII. Adjourn