



**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
October 20, 2020
6:00 PM Regular Meeting
Hybrid Meeting in--person at Lotus
Cafeteria and via Google Meets**

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 September 15, 2020 Board of Education Meeting*-A**
- VI. Approval of the Closed Session Minutes from September 15, 2020 Board of Education Meeting*-B**
- VII. Correspondence, Audience Comments, and Recognition**
- VIII. Consent Agenda***
 1. Accounts Payable-C
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report-September 2020-D
 3. Resolution directing the Repayment from the Transportation fund, of School District Number 114, Lake County, Illinois, to the Working Cash Fund (\$296,656.31) of said District.-E
- IX. Administrative Reports--Heather Friziellie**
 1. Personnel Report*-F
 2. 2020-21 School Calendar Revision--Tuesday, 10/13/20 Remote Learning Planning Day*-G
 3. 2020-21 Hybrid Model Launch Updates
- X. Finance and Facilities Updates--Heather Friziellie and Mary Taylor**
 1. Stanton Roof Project Update

**Indicates action item.*

- XI. **Board of Education Policy, Procedures, and Legislative Review-Heather Friziellie**
 - 1. Second reading of revised/new policies 2:260, 2:265, and 7:20*-H
- XII. **Other Business and Dates of Note**
 - 1. IASB *Virtual* Summit, Friday, November 20, 2020, 9a.m. - 3 p.m.
- XIII. **Closed Session - For the purpose of discussion related to confidential employee matter**
- XIV. **Adjourn**