FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
December 15, 2020
6:00 PM Regular Meeting
Virtual Meeting via Google Meets
Meeting ID: meet.google.com/iyo-swrn-hfm

Phone Number: 1-315-810-2256   PIN: 378 596 428#

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.

<u>AGENDA</u>

I. **Call to Order**

II. **Pledge of Allegiance**

III. **Roll Call**

IV. **Approval of the Agenda***

V. **Approval of Minutes from November 17, 2020 Board of Education Meeting*-A**

VI. **Approval of the Closed Session Minutes from November 17, 2020 Board of Education Meeting*-B**

VII. **Correspondence, Audience Comments, and Recognition**

VIII. **Tax Levy Update**

IX. **Consent Agenda***
1. Accounts Payable--D
    ● General Checking
    ● Electronic Checks
    ● Imprest Checks
    ● Payroll Liabilities
2. Treasurer's Report-November 2020

X. **Approval of the Resolution abating the taxes heretofore levied for the year 2020 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District*-E**

XI. **Finance and Facilities Updates--Heather Friziellie and Mary Taylor**
1. Stanton Roof Project Update
2.General Facilities Update
3. Final Audit Reports--F

Indicates action item.

XII.   Administrative Reports--Heather Friziellie
   1. Reopening Updates
   2. Calendar Revision*-G
   3. Personnel Report*-H
   4. Education Association of Fox Lake (EAFL), Transition of President--I
   5. Strategic Plan Midyear Update--J

XIII.   Policy Review
   1. First reading of proposed revised policies 3:40, 4:90, 6:20, 6:340, and 7:100--K

XIV.   Information Items
   1. Board Workshops
   2. FOIA Request--L

Requester	Scope of Request	Status
Nicholas Hoover Amazing Educational Resources 11816 Inwood Rd #5021 Dallas, TX 75244 nickhoover214@gmail.com	The names, positions, school they work at and district email addresses of employees at Fox Lake GSD 114.	Complete 011/19/2020

XV. Adjourn

Indicates action item.