



**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
November 17, 2020**

6:00 PM Regular Meeting

**Hybrid Meeting in--person at Lotus Teacher's Lounge
and via Google Meets**

Meeting ID: <https://meet.google.com/wdf-nfed-utj>

Phone Number: +1 224-880-0579 PIN: 430 333 926#

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 October 20, 2020 Board of Education Meeting*-A**
- VI. Approval of the Closed Session Minutes from October 20, 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-October 2020-D
 3. Resolution directing the Repayment from the Education fund, of School District Number 114, Lake County, Illinois, to the Working Cash Fund (\$1,000,000) of said District-E
- IX. Finance and Facilities Updates--Heather Friziellie and Mary Taylor**
 1. Stanton Roof Project Update
 2. Presentation of tentative FY20 Tax Levy*-F
- X. Administrative Reports--Heather Friziellie**
 1. Fall Data Update
 2. Personnel Report*-G

**Indicates action item.*

3. 2020-21 Reopening Update

XI. Other Business and Dates of Note

1. IASB *Virtual* Summit, Friday, November 20, 2020, 9a.m. - 3 p.m.

XII. Closed Session - For the purpose of discussion related to a confidential employee matter

XIII. Adjourn