



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

**FOX LAKE GRADE SCHOOL DISTRICT 114  
BOARD OF EDUCATION MEETING  
July 20, 2021  
7:00 p.m.**

**Hybrid Meeting in--person at Lotus  
Library and via Google Meets**

**Meeting ID:** [meet.google.com/sgs-hofw-ayy](https://meet.google.com/sgs-hofw-ayy)  
**Phone Numbers:** (US)+1 262-448-6351  
**PIN:** 565 573 545#

**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 June 14, 2021 Board of Education Meeting\*-A
- VI. Approval of Closed Minutes from June 14, 2021 Board of Education Meeting\*-B
- VII. Correspondence and Audience Comments
- VIII. Consent Agenda\*
  1. Accounts Payable--C
    - General Checking
    - Electronic Checks
    - Imprest Checks
  2. Treasurer's Report-June 2021--D
  3. Resolution directing the Repayment from the Debt Service Fund of School District Number 114, Lake County, Illinois, to the Working Cash Fund (\$80,334.16) of said District--E
  4. Resolution directing the Repayment from the Education Fund of School District Number 114, Lake County, Illinois, to the Working Cash Fund (\$1,460,801.28) of said District--F
- IX. Treasurer's Bond \*-G
- X. Finance and Facilities Updates--Mary Taylor
  1. Stanton Roof Project Update
  2. Current Projects Update
  3. Furniture Update
  4. Stanton HVAC Project Updates
  5. General Obligation School Bonds (Alternative Revenue Source), Series 2021 - Schedule--H

*\*Indicates action item.*

6. ESSER Funding Update

**XI. Board Discussion--Outcomes from IASB self-evaluation--I**

**XII. Administrative Reports - Heather Friziellie**

1. Personnel Report\*-J
2. 20-21 Strategic Plan End of Year Update\*-K
3. 21-22 Reopening Plan
4. Equity Core Team Updates

**XIII. Board of Education Policy and Legislative Review - Heather Friziellie**

1. First reading of proposed revised policies 2:10, 2:240, 5:10, 5:30, 6:160, 6:235, 6:260, 8:90--L
2. Review of policies 1:20, 1:30, 2:30, 2:130, 3:30, 6:100, 6:145, 6:170, 6:255, 7:220, 7:230, 7:280--M

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

1. Joint Annual Chicago Conference, November 19-21, 2021

**XV. Closed Session - For the purpose of potential litigation**

**XVI. Adjourn**