



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
August 10, 2021
7:00 p.m.**

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

Meeting ID: meet.google.com/vuf-bhhu-rme
Phone Numbers: 1 484-463-7660
PIN: 413 757 083#

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 July 20, 2021 Board of Education Meeting*-A
- VI. Approval of Closed Minutes from July 20, 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-July 2021--D
- IX. Approval of Stifel, Nicolaus as underwriter for the District's Series 2021 Alternate Revenue Bonds*-E
- X. Resolution providing for the issue of not to exceed \$7,165,000 General Obligation School Bonds (Alternate Revenue Source), Series 2021, of the District for the purpose of altering, repairing and equipping school buildings and facilities, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of the bonds to the purchaser thereof*-F

**Indicates action item.*

XI. Finance and Facilities Updates--Mary Taylor

1. FY22 Tentative Budget--G
2. Stanton Roof Project Updates
3. Current Project Updates
4. Stanton HVAC Project Updates
5. ESSER Funding Updates

XII. Administrative Reports - Heather Frizziellie

1. Personnel Report*-H
2. 2021-22 Reopening Update--I
3. School Board Governance Recognition Update
4. Approval of Destruction of Closed Session Minutes - June, 2017 - February, 2020*
5. Approval of Destruction of Closed Session Recordings -December, 2015 - February, 2020*
6. Memorandum of Understanding--2021-22 Beginning of the Year Processes*-J

XIII. Board of Education Policy and Legislative Review - Heather Frizziellie

1. First reading of revised policy 2:230--K
2. Second reading of proposed revised policies 2:10, 2:240, 5:10, 5:30, 6:160, 6:235, 6:260, 8:90*-L

XIV. Other Business and Dates of Note

1. First reporting day for all staff - August 16, 2021
2. First day of school for K-8 students- August 19, 2021
3. First day of school for PreK students- August 23, 2021
4. Audit FY 20 by Evans, Marshall & Pease, P.C. - August 25-27, 2021
5. Joint Annual Chicago Conference, November 19-21, 2021

XV. Closed Session - For the purpose of potential litigation

XVI. Return to Open Session (if needed)

XVII. Adjourn