



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
September 21, 2021
7:00 p.m.**

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

Meeting ID: meet.google.com/ddw-vofz-kkf
Phone Numbers: (US)+1 470-268-2653
PIN: 940 048 072#

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 August 10, 2021 Board of Education Meeting*-A
- VI. Approval of Closed Minutes from August 10, 2021 Board of Education Meeting*-B
- VII. Correspondence and Audience Comments
- VIII. IASB 2021 School Board Governance Recognition--C
- IX. Conduct Public Hearing on 2021-22 Final Budget*-D
- X. Approval of 2021-22 Final Budget*
- XI. Consent Agenda*
 1. Accounts Payable--E
 - General Checking
 - Electronic Checks
 - Imprest Checks
 2. Treasurer's Report--August 2021--F
 3. Resolution directing the transfer of \$39,148.09 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District--G

**Indicates action item.*

XII. Finance and Facilities Updates--Mary Taylor

1. School Maintenance Project Grant Program (SMPG)*
2. Stanton Roof Project Updates
3. Current Project Updates
4. Stanton HVAC Project Updates
5. ESSER Funding Updates

XIII. Administrative Reports - Heather Frizziellie

1. Personnel Report*-H
2. 21-22 School Year General Updates
3. D114 LEA Determination--I

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

1. Second reading of proposed revised policies 2:230--*J
2. Review of policies 6:290, 6:310, 7:260, 6:320, 6:330--K
3. First reading of proposed new policy 6:315--K

XV. Information Items

1. FOIA Request--L

Requester	Scope of Request	Status
Angel Tormis SteepSteel, LLC 1095 Evergreen Circle Suite 200 The Woodlands, TX 77380	Copies of all active leases/licenses for cell towers, rooftop antennas, or other wireless installations on property owned or managed by Fox Lake Grade School District 114, Illinois along with 24 months of associated payment histories.	Complete 09/10/21

XVI. Other Business and Dates of Note

1. Lake Division Meeting, October 13, 2021, 6:00 PM, DoubleTree by Hilton - Libertyville/Mundelein
2. Joint Annual Chicago Conference, November 19-21, 2021

XVII. Closed Session for the purpose of discussion related to possible litigation.

XVIII. Return to Open Session (if needed), approval of any additional Board decisions.

XIX. Adjourn