



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
April 19, 2022
7:00 p.m.**

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

Meeting ID: meet.google.com/xat-hhyy-rji
Phone Numbers: 1 417-567-3104
PIN: 180 782 509#

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 March 15, 2022 Board of Education Meeting*--A
- VI. Approval of Closed Session Minutes from March 15, 2022 Board of Education Meeting*--B
- VII. Correspondence and Audience Comments
- VIII. Student Recognition
- IX. Consent Agenda*
 1. Accounts Payable--C
 1. General Checking
 2. Electronic Checks
 3. Imprest Checks
 2. Treasurer's Report-March 2022*--D
 3. Resolution directing the transfer of \$655,300.25 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District*--E
 4. Resolution directing the transfer of \$68,143.60 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District*--F
- X. Finance and Facilities Updates--Mary Taylor
 1. Lotus Insulation Updates
 2. Stanton Roof Project Updates

**Indicates action item*

3. Stanton HVAC Project Updates
4. Summer Project Plans-G

XI. Administrative Reports - Heather Friziellie

1. SEL Benchmark Data-H
2. Summer School 2022 Plan Update
3. **2022-23 Staffing Plan*-I**
4. Personnel Report*-J
5. 2022-23 Calendar Revision*-K
6. 2022-23 Board Meeting Calendar*-L

XII. Board of Education Policy and Legislative Review - Heather Friziellie

1. Second reading of policies 6:15, 6:20, 6:50, 6:120, 6:180, 6:340 *-M
2. First Reading of policies 7:10, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80-N
3. **Legislative Updates-O**

XIII. Information Items

1. FOIA Requests

ABC7 Chicago	Provide information regarding any challenges to library books.	Completed 3/21/22
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2. Joint Annual Conference, November 18-20, 2022

XIV. Other Business and Dates of Note

1. **Enchanted Backpack at Stanton-4/19/22**

XV. Closed Session for the purpose of discussion related to possible litigation, confidential employee matters, confidential student matters, and the Superintendent's evaluation.

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

XVI. Adjourn