



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
August 16, 2022
7:00 p.m.**

**Hybrid Meeting in--person at Lotus Library
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 July 12, 2022 Board of Education Meeting*--A
- VI. Correspondence and Audience Comments
- VII. Consent Agenda*
 1. Accounts Payable--B
 1. General Checking
 2. Electronic Checks
 3. Imprest Checks
 2. Treasurer's Report-July 2022*--C
- VIII. Finance and Facilities Updates--Mary Taylor
 1. FY 23 Tentative Budget - D
 2. General Updates
- IX. Administrative Reports - Heather Friziellie
 1. Personnel Report*-E
 2. Memorandum of Understanding regarding Evaluation Processes*
- X. Board of Education Policy and Legislative Review - Heather Friziellie
 1. Second reading of policies 4:10, 4:70, 4:180, 5:40, 5:70, 5:80, 5:240* -F
 2. First Reading of policies 6:70, 6:80, 6:140, 6:290, 6:330 -G

**Indicates action item*

XI. Information Items

XII. Other Business and Dates of Note

1. September BOE Meeting, Tuesday, September 20, 2022 7:00
2. Joint Annual Chicago Conference, November 18-20, 2022
3. Lake Division Meetings 10/12/2022 and 3/8/2023

XIII. Closed Session for the purpose of discussion related to confidential staff information and the superintendent's evaluation.

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

XIV. Adjourn