



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING**

December 14, 2021

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 November 16, 2021 Board of Education Meeting*--A
- VI. Correspondence and Audience Comments
- VII. Student Recognition
- VIII. Staff Recognition
- IX. Conduct Public Hearing on Emergency Day e-Learning Approval --B
- X. Resolution to Establish Emergency Day e-Learning Plan*--C
- XI. Consent Agenda*
 1. Accounts Payable--D
 - General Checking
 - Electronic Checks
 - Imprest Checks
 2. Treasurer's Report-November 2021--E
- XII. Approval of FY21 Tax Levy*--F
- XIII. Resolution abating the taxes heretofore levied for the year 2021 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2021, of the District.*--G
- XIV. Resolution abating the taxes heretofore levied for the 2021 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District.*--H

**Indicates action item*

- XV. Finance and Facilities Updates--Mary Taylor**
 - 1. Stanton Roof Project Updates
 - 2. Current Project Updates
 - 3. Stanton HVAC Project Updates
- XVI. Administrative Reports - Heather Friziellie**
 - 1. Personnel Report*-I
 - 2. Social Emotional Learning Data Update -J
 - 3. Proposal to Increase Hourly Compensation for Sports Officials*--K
- XVII. Board of Education Policy and Legislative Review - Heather Friziellie**
 - 1. Second reading of policies 2:110, 2:120, 2:260, 3:40, 3:50, 3:60--* L
 - 2. First Reading of policies 4:60, 4:110, 4:150, 4:160, 4:165, 4:170, 4:175--M
- XVIII. Board Discussion--Key Learnings from IASB Annual Conference**
- XIX. Information Items**
 - 1. Strategic Planning Coming Soon!
- XX. Other Business and Dates of Note**
- XXI. Adjourn**