



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

**FOX LAKE GRADE SCHOOL DISTRICT 114  
BOARD OF EDUCATION MEETING  
February 22, 2022  
7:00 p.m.**

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

**Meeting ID:** [meet.google.com/xat-hhyy-rji](https://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 January 18, 2022 Board of Education Meeting\*--A
- VI. Approval of Minutes from February 14, 2022 Board of Education Special 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-January 2022\*--D
  3. Resolution directing the transfer of \$66,619.13 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District\*--E
- X. Finance and Facilities Updates--Mary Taylor
  1. Stanton Roof Project Updates
  2. Stanton HVAC Project Updates
- XI. Administrative Reports - Heather Friziellie
  1. Personnel Report\*-F

*\*Indicates action item*

2. Updated Return to School Plan and Conditional Mitigation Plan-\*
3. Mid Year Strategic Plan Update-G
4. 2022-23 Calendar Update

**XII. Board of Education Policy and Legislative Review - Heather Frizziellie**

1. Second reading of policies 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150–\*H
2. First Reading of policies 5:185, 5:220, 5:250, 5:330 –I

**XIII. Information Items**

1. FOIA Requests

IRTA	Provide the name and email address of any certified staff who are retiring this year	Completed 1/19/2022
ABC7 Chicago	Provide documentation of remote learning equipment reported as missing, damaged, broken, stolen or otherwise unavailable for use.	Completed 1/19/2022
Angela Atchley, private citizen	Provide surety bond and insurance information	Completed 2/8/2022

**XIV. Other Business and Dates of Note**

1. Lake Division Dinner–Wednesday, March 9, 2022 - 6 p.m. DoubleTree by Hilton - Libertyville/Mundelein

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

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

**XVII. Adjourn**