



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
January 18, 2022
7:00 p.m.**

**Hybrid Meeting in--person at Stanton 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 December 14, 2021 Board of Education Meeting*--A
- VI. Correspondence and Audience Comments
- VII. Student Recognition
- VIII. Stanton Building Tour
- IX. Consent Agenda*
 1. Accounts Payable--B
 - General Checking
 - Electronic Checks
 - Imprest Checks
 2. Treasurer's Report-December 2021--C
 3. Resolution directing the transfer of \$57,506.29 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund of said District--D
 4. Resolution directing the transfer of \$7,859.96 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District--E
 5. Resolution directing the transfer of \$217,186.80 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District--F
- X. Supplemental Tax Levy Resolution*--G

**Indicates action item*

- XI. **Finance and Facilities Updates--Mary Taylor**
 - 1. Stanton Roof Project Updates
 - 2. Stanton HVAC Project Updates
- XII. **Administrative Reports - Heather Frizziellie**
 - 1. Personnel Report*-H
 - 2. Spring 2021 Illinois Assessment of Readiness Data Review-I
 - 3. Teaching and Learning in D114
- XIII. **Board of Education Policy and Legislative Review - Heather Frizziellie**
 - 1. Second reading of policies 2:20, 4:60, 4:110, 4:150, 4:160, 4:165, 4:170, 4:175*-J
 - 2. First Reading of policies 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150 -K
- XIV. **Information Items**
- XV. **Other Business and Dates of Note**
 - 1. **Lake Division Dinner**—Wednesday, March 9, 2022 - 6 p.m. DoubleTree by Hilton - Libertyville/Mundelein
- XVI. **Adjourn**