



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
July 12, 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 June 21, 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-May 2022*--C
- VIII. Finance and Facilities Updates--Mary Taylor
 1. General Updates
- IX. Administrative Reports - Heather Friziellie
 1. Personnel Report*-D
 2. Technology Responsibility Fee Proposal Update
 3. 21-22 Year End Strategic Plan Review-E
- X. Board of Education Policy and Legislative Review - Heather Friziellie
 1. Second reading of policies 7:250,7:260,7:290,7:310,7:340,7:345,8:70,8:100 *-F
 2. First Reading of policies 4:10, 4:70, 4:180, 5:40, 5:70, 5:80, 5:240 *-G

**Indicates action item*

XI. Information Items

1. COSSBA informational document

XII. Other Business and Dates of Note

1. August BOE Meeting, Tuesday, August 16, 2022 7:00
2. Joint Annual Chicago Conference, November 18-20, 2022

XIII. Adjourn