



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
June 21, 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 May 17, 2022 Board of Education Meeting*--A
- VI. Approval of Closed Session Minutes from May 17, 2022 Board of Education Meeting*--B
- VII. Correspondence and Audience Comments
- VIII. Conduct Public Hearing on 2021-22 Amended Budget
- IX. Approval of 2021-22 Amended Budget*-C
- X. Consent Agenda*
 1. Accounts Payable--D
 1. General Checking
 2. Electronic Checks
 3. Imprest Checks
 2. Treasurer's Report-May 2022*--E
 3. Resolution directing the transfer of \$141744.68 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District*--F
 4. Resolution directing the transfer of \$3895.62 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District*--G

**Indicates action item*

XI. Finance and Facilities Updates--Mary Taylor

1. General Updates

XII. Administrative Reports - Heather Frizziellie

1. Personnel Report*-H
2. Student Fees Discussion
3. Superintendent's Evaluation

XIII. Board of Education Policy and Legislative Review - Heather Frizziellie

1. Second reading of policies 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:230, 7:240*-I
2. First Reading of policies 7:250, 7:260, 7:290, 7:310, 7:340, 7:345, 8:70, 8:100*-J

XIV. Information Items

1. FOIA Requests

SmartProcure	Purchasing Records 12/16/2016-current	Completed 5/19/22
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XV. Other Business and Dates of Note

1. July BOE Meeting, Tuesday, July 12, 2022 7:00
2. Joint Annual Chicago Conference, November 18-20, 2022

XVI. Adjourn