



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

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
March 15, 2022
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 February 22, 2022 Board of Education Meeting*--A
- VI. Approval of Closed Session Minutes from February 22, 2022 Board of Education 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-February 2022*--D
 3. Resolution directing the transfer of \$662,209.28 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District*--E
 4. Resolution directing the transfer of \$13,616.69 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District*--F

**Indicates action item*

X. Finance and Facilities Updates--Mary Taylor

1. Stanton Roof Project Updates
2. Stanton HVAC Project Updates
3. Stanton Playground Project Updates
4. Resolution awarding a Guaranteed Energy Savings Contract to Performance Services, Inc. for the purpose of achieving energy and operational savings by reducing the District's facilities energy, operational, and associated costs, upgrading energy-related capital equipment, and improving facility operations and maintenance.*-G

XI. Administrative Reports - Heather Friziellie

1. Employee Non-Reemployment Resolutions*-H
2. Personnel Report*-I
3. Tentative Staffing Plan 22-23-J
4. Student Fees 22-23*-K
5. Calendar Proposal 2022-23*-L

XII. Board of Education Policy and Legislative Review - Heather Friziellie

1. Second reading of policies 5:185, 5:220, 5:250, 5:330* –M
2. First Reading of policies 6:15, 6:20, 6:50, 6:120, 6:1800, 6:340-N

XIII. Information Items

1. IASB 2022 Constitution and Position Statements

XIV. Other Business and Dates of Note

XV. Closed Session for the purpose of discussion related to possible litigation, confidential employee matters, and confidential student matters.

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

XVI. Adjourn

