FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
May 17, 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 April 19, 2022 Board of Education Meeting*--A**

 VI.   **Approval of Closed Session Minutes from April 19, 2022 Board of Education Meeting*--B**

 VII.   **Correspondence and Audience Comments**

VIII.   **Recognition**
1. Lotus Student Recognition
2. Stanton Student Recognition

 IX.   **Consent Agenda***
1. Accounts Payable–**C**
    1. General Checking
    2. Electronic Checks
    3. Imprest Checks
2. Treasurer's Report-April 2022*–**D**

  X.   **Finance and Facilities Updates--Mary Taylor**
1. Budget Amendments *-**E**
2. Consolidated District Plan *-**F**
3. General Updates

Indicates action item

XI. **Administrative Reports - Heather Friziellie**

1. Curriculum Resource Updates
2. Summer School 2022 Plan Update
3. Bus Driver Market Adjustment Proposal*-**G**
4. Treasurer Appointment*
5. IESA Registration Fees*-**H**
6. Personnel Report*-**I**

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

1. Second reading of policies 7:10, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80*-**J**
2. First Reading of policies 7:150, 7:160, 7:180, 7:190,7:200,7:210, 7:230,7:240 **K**

XIII. **Information Items**

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

1. Stanton 8th Grade Promotion Ceremony, Thursday, May 26, 2022
2. June BOE Meeting, Tuesday, Jun 21, 2022 at 6:00
3. Joint Annual Chicago Conference, November 18-20, 2022

XV. **Closed Session for the purpose of discussion related to confidential employee matters.**

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

XVI. **Adjourn**

Indicates action item