



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

**FOX LAKE GRADE SCHOOL DISTRICT 114  
BOARD OF EDUCATION MEETING  
November 16, 2021  
7:00 p.m.**

**Hybrid Meeting in--person at Lotus  
Lounge and via Google Meets**

**Meeting ID:** [meet.google.com/yig-afvn-vpe](https://meet.google.com/yig-afvn-vpe)  
**Phone Numbers:** 1-904-300-0376  
**PIN:** 364 954 036#

**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 October 12, 2021 Board of Education Meeting\*-A
- VI. Approval of Closed Minutes from October 12, 2021 Board of Education Meeting\*-B
- VII. Correspondence and Audience Comments
- VIII. Student Recognition
- IX. Staff Recognition
- X. Consent Agenda\*
  1. Accounts Payable--C
    - General Checking
    - Electronic Checks
    - Imprest Checks
  2. Treasurer's Report-October 2021--D
- XI. Finance and Facilities Updates--Mary Taylor
  1. Stanton Roof Project Updates
  2. Current Project Updates
  3. Stanton HVAC Project Updates
  4. Presentation of tentative FY21 Tax Levy--E
  5. FY21 Audit--F

*\*Indicates action item.*

**XII. Administrative Reports - Heather Friziellie**

1. Personnel Report\*-G
2. Emergency Day e-Learning Proposal--H
3. Deep Equity Updates--Equity Core Team members

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

1. Second reading of policies **7:10 and 7:40**\*-I
2. First Reading of policies **2:20, 2:110, 2:120, 2:220, 2:260, 3:40, 3:50, 3:60**-- J

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

1. Florence Fischer Turkey Lunch on December 2, 2021. Doors open at 11:00
2. Joint Annual Chicago Conference, November 19-21, 2021
3. Bill Lomas Scholarship

**XV. Adjourn**