

## **Board of Education Meeting May 9, 2023**

Fox Lake GSD114

May 9, 2023 at 7:00 PM CDT to May 9, 2023 at 10:00 PM CDT

Lotus Elementary School 29067 W. Grass Lake Road, Spring Grove, IL 60081

**Meeting Details:** <https://meet.google.com/xat-hhyy-rji>, 1 417-567-3104

**Passcode:** 180 782 509#

### **Agenda**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of the Agenda**

**V. Approval of Minutes from April 18, 2023 Board of Education Meeting**

**VI. Approval of the Minutes from the April 18, 2023 Board of Education Meeting Closed Session.**

**VII. Seating of Two New Board Members**

**VIII. Correspondence and Audience Comments**

**IX. Recognition**

**A. Student Recognition**

**X. Consent Agenda**

**A. Accounts Payable**

**1. General Checking**

**2. Electronic Checks**

**3. Imprest Checks**

**B. Resolution directing the transfer of \$464,484.07 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District.**

**C. Treasurer's Report April 2023**

**D. Approval of Destruction of Closed Session Minutes from November 2021**

**E. Approval of Destruction of Closed Session Recordings from November 2021**

**XI. Consolidated District Plan Approval**

**XII. Finance and Facilities Updates - Mary Taylor, Ken Bryant, Danny Gallina**

**A. Facilities Updates**

**B. Facilities Committee Updates**

**XIII. Administrative Reports - Heather Friziellie**

- A. Personnel Report**
- B. 23-24 BOE Proposed Meeting Dates**
- C. ELC Partnership Proposal**
- D. 23-24 IESA Membership**

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

- A. First Reading of Policies 7:10, 7:20, 7:50, 7:100, 7:180, 7:190**
- B. Second Reading of Policies 6:15, 6:20, 6:50, 6:60, 6:65, 6:160, 6:250, 6:255, 6:260, 6:270, 6:340**

**XV. Information Items**

- A. Discussion Items**
- B. IASB Starting Out Session - June or July ?**
- C. FOIA**
  - 1. From: Smart Procure Requesting: Purchasing Records from 10/28/22 to current.**
    - a. Information Emailed 5/5/23**
  - 2. From: Local Labs Requesting: Current Mission Statement and previous mission statements**
    - a. Information Emailed 4/11/23**

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

- A. June 20, 2023 BOE Meeting**

**XVII. Closed Session for the purpose of discussion related to confidential employee matters and administrative contracts.**

**XVIII. Adjourn**