



## **Board of Education Meeting June 20, 2023**

Fox Lake GSD114

Jun 20, 2023 at 7:00 PM CDT to Jun 20, 2023 at 9:00 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. Approval of Minutes from May 9, 2023 Board of Education Meeting**

#### **VIII. Approval of Minutes from May 9, 2023 Board of Education Meeting Closed Session**

#### **IX. Correspondence and Audience Comments**

#### **X. Consent Agenda**

##### **A. Accounts Payable**

##### **1. General Checking**

##### **2. Electronic Checks**

##### **3. Imprest Checks**

##### **B. Treasurer's Report May 2023**

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

##### **A. Facilities Updates-Mary Taylor**

##### **B. Facilities Committee Updates**

#### **XII. Administrative Reports - Heather Friziellie**

##### **A. Personnel Report**

##### **B. 2023-2024 Staffing Plan**

##### **C. Student Handbook Overview**

##### **D. Summer School Update**

##### **E. Proposed 2023-2024 BOE Meeting Dates**

**F. Joint Annual Conference Update**

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

**A. First Reading of Policies 7:250, 7:255, 7:290, 7:340**

**B. Second Reading of Policies 7:10, 7:20, 7:50, 7:100, 7:180, 7:190**

**XIV. Information Items**

**A. Discussion Items**

**1. BOE Professional Development**

**B. FOIA**

**1. From: FOIA from Prairie State Wire requesting information regarding contracts and payment records for vendors providing DEI services**

**a. Information Emailed 06/14/2023**

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

**A. July 18, 2023 BOE Meeting**

**B. November 17-19, 2023 Joint Annual Conference**

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

**A. Return to Open Session for consideration of any Board action resulting from closed session discussion.**

**XVII. Adjourn**