



FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

December 20, 2022

7:00 p.m. Regular Meeting

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 November 15, 2022 Board of Education Meeting*--A
- VI. Approval of the Minutes from November 15th, 2022 Board of Education Closed Session*-B
- VII. Approval of the Minutes from December 7, 2022 Board of Education Special Meeting*-C
- VIII. Correspondence and Audience Comments
- IX. Recognition
 1. Student Recognition
 2. District Recognition
- X. Consent Agenda*
 1. Accounts Payable--D
 - a) General Checking
 - b) Electronic Checks
 - c) Imprest Checks
 2. Treasurer's Report-November 2022*--E

**Indicates action item*

3. Approval of Destruction of Closed Session Minutes - March, 2020 - June, 2021*
4. Approval of Destruction of Closed Session Recordings -March, 2020 - June, 2021*

- XI. Public Hearing Tax Levy
- XII. Approval of FY22 Tax Levy*-F
- XIII. Resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School bonds (Alternate Revenue Source), Series 2020, of the School District Number 114, Lake County, Illinois*-G
- XIV. Resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School bonds (Alternate Revenue Source), Series 2021, of the School District Number 114, Lake County, Illinois*-H
- XV. Finance and Facilities Updates--Mary Taylor
 1. Facilities Priorities Discussion*-I
 2. Energy Audit
 3. Preventative Maintenance Plan-J
- XVI. Administrative Reports - Heather Friziellie
 1. Social Emotional Learning Data Review -K
 2. Personnel Report*-L
 3. Special Education Workload Plan*-M
 4. Winter Weather Procedures-N
- XVII. Board of Education Policy and Legislative Review - Heather Friziellie
 1. First Reading of Policies: 1:20, 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:65, 4: 1:40-O
- XVIII. Information Items
 1. FOIA Requests

Requested by	Information Requested	Response
Local Labs	BOE Member information: Name, DOB, Address, first date of service, appointed or elected	Email sent 12/16
LCFT Local 504	Special Education Workload Plan	Email to be sent 12/21

XIX. Discussion Items

1. Joint Annual Conference Reflections
2. IASB Training Reflections
3. Strategic Plan Input

XX. Other Business and Dates of Note

1. January 17, 2023 BOE Meeting
2. March 8, 2023, Lake Division Meeting

XXI. Adjourn