



FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

February 21, 2023

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: 1 417-567-3104H
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 January 17, 2023 Board of Education Meeting*--A
- VI. Correspondence and Audience Comments
- VII. Recognition
 1. Student Recognition
- VIII. Consent Agenda*
 1. Accounts Payable--B
 - a) General Checking
 - b) Electronic Checks
 - c) Imprest Checks
 2. Resolution authorizing a supplemental tax levy to pay the principal and interest on outstanding limited bonds of School District Number 114, Lake County.* - C
 3. Treasurer's Report-January 2023*--D
 4. Approval of Destruction of Closed Session Minutes from August 1, 2021 -*
 5. Approval of Destruction of Closed Session Recordings from August 1, 2021 -*

**Indicates action item*

- IX. Finance and Facilities Updates--Mary Taylor
 - 1. Facilities Updates*

- X. Administrative Reports - Heather Friziellie
 - 1. Personnel Report*- E
 - 2. 2023-24 Calendar Recommendation*-F
 - 3. Initial 23-24 Staffing Plan*-G
 - 4. 2023-24 District SEL Assessment/Intervention Tool*-H

- XI. Board of Education Policy and Legislative Review - Heather Friziellie
 - 1. Second Reading of Policies 3:10, 3:50, 3:60, 4:10, 4:120, 4:165, 4:190-*

- XII. Information Items
 - 1. Discussion Items
 - a. Lake Division Legislative Breakfast - Danny Gallina
 - b. Online Board Information Platform
 - c. Strategic Planning May 5 and 6

 - 2. FOIA Requests:

LocalLabs	Teacher position and salary information for FY20, FY21 & FY22	Emailed 2/7/23
SmartProcure	Purchasing Information 10/28/22-current	Completed Electronically 2/2/23

- XIII. Other Business and Dates of Note
 - 1. March 8, 2023, Lake Division Meeting

- XIV. Closed Session for the purpose of discussion related to Confidential Employee Issues and Collective Bargaining.

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

- XV. Adjourn