



FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

January 17, 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 December 20, 2022 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. Treasurer's Report-December 2022*--C
 3. Approval of Destruction of Closed Session Minutes from July 1, 2021 -*
 4. Approval of Destruction of Closed Session Recordings from July 1, 2021 -*

**Indicates action item*

- IX. Finance and Facilities Updates--Mary Taylor
 - 1. Security Plan - *D
 - 2. Facilities Updates - *E

- X. Administrative Reports - Heather Friziellie
 - 1. Personnel Report*-F
 - 2. Strategic Plan Mid-Year Update-G

- XI. Board of Education Policy and Legislative Review - Heather Friziellie
 - 1. First Reading of Policies: 3:10, 3:50, 3:60, 4:10, 4:120, 4:165, 4:190 - H
 - 2. First Reading of Policy 7:70 with consideration of immediate approval- *I
 - 3. Second Reading of Policies:1:20, 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:65-*J

- XII. Information Items
 - 1. Discussion Items

- XIII. Other Business and Dates of Note
 - 1. February 11, 2023 Lakes Division Legislative Breakfast
 - 2. March 8, 2023, Lake Division Meeting

- XIV. Adjourn