



FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

March 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 February 21, 2023 Board of Education Meeting*--A
- VI. Correspondence and Audience Comments
- VII. Recognition
 1. Student Recognition
 2. Alumna Recognition
- VIII. Consent Agenda*
 1. Accounts Payable--B
 - a) General Checking
 - b) Electronic Checks
 - c) Imprest Checks
 2. Treasurer's Report-February 2023*--C
 3. Approval of Destruction of Closed Session Minutes from September , 2021 -*
 4. Approval of Destruction of Closed Session Recordings from September, 2021 -*

**Indicates action item*

IX. Finance and Facilities Updates--Mary Taylor

1. Facilities Updates
2. Facilities Committee Membership Discussion
3. Approval of amended contract Performance Services , Inc. Contract*-D
4. Transportation Updates
5. Consideration of Memorandum of Understanding with EAFL regarding Board Health Insurance Contributions*-E

X. Administrative Reports - Heather Friziellie

1. Winter Academic Benchmark Data Review-F
2. Personnel Report*- G
3. Updated Staffing Plan*- H
4. National Board Certification Update

XI. Board of Education Policy and Legislative Review - Heather Friziellie

1. First Reading of Policies 5:20, 5:120, 5:220, 5:250, 5:280, 5:290, 5:320, 5:3308 - I

XII. Information Items

1. Discussion Items
 - a. OnBoard Board Information Platform
2. FOIA Requests

Illinois Retired Teachers Association	Name and contact for any teachers retiring this year	Email response "None" sent 3/7/23
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XIII. Other Business and Dates of Note

1. Strategic Planning May 5 and 6, 2023--send recommendation of participants to Kristie, please!

XIV. Adjourn