



FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

November 15, 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. Closed Session for the purpose of confidential student matter.
- II. Call to Order
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of the Agenda*
- VI. Approval of Minutes from October 11, 2022 Board of Education Meeting*--A
- VII. Approval of Minutes from October 11, 2022 Closed Session*--B
- VIII. Seating of New Board Member
- IX. Correspondence and Audience Comments
- X. Recognition
 1. Student Recognition
 2. Illinois School Board Member Recognition Day 11/15/22
- XI. Consent Agenda*
 1. Accounts Payable--C
 - a) General Checking
 - b) Electronic Checks
 - c) Imprest Checks
 2. Treasurer's Report-October 2022*--D
 3. Resolution Directing the Repayment of \$63,631.55 from the

**Indicates action item*

Transportation Fund of School District Number 114, Lake County,
Illinois, to the Working Cash Fund of said district.*-E

- XII. Finance and Facilities Updates--Mary Taylor
 - 1. Presentation of tentative FY22 Tax Levy -F
 - 2. General Updates
- XIII. School Maintenance Grant*-G
- XIV. Amendment to PSI Contract
- XV. Administrative Reports - Heather Friziellie
 - 1. Fall 2022 Academic Data Updates -H
 - 2. Personnel Report*-I
- XVI. Board of Education Policy and Legislative Review - Heather Friziellie
 - 1. Second reading of policies 7:15, 7:270, and 7:285* -J
- XVII. Information Items

Smart Procure	Any and all purchasing records from 09/20/2022 to current	Completed electronically 11/02/2022
---------------	---	-------------------------------------

- XVIII. Other Business and Dates of Note
 - 1. November 18-20, 2022, Joint Annual Chicago Conference
 - 2. December 1, 2022, Florence Fischer Turkey Luncheon
 - 3. December 20, 2022 BOE Meeting
 - 4. March 8, 2023, Lake Division Meeting
- XIX. Closed Session for the purpose of discussion related to confidential student issues.
Return to Open Session for consideration of any Board action resulting from closed session discussion.
- XX. Adjourn