



## FOX LAKE GRADE SCHOOL DISTRICT 114

### BOARD OF EDUCATION MEETING

October 11, 2022

6:30 p.m. Closed Session

7:30 p.m. Open Meeting

**Hybrid Meeting in--person at Lotus Library  
and via Google Meets**

Meeting ID: [meet.google.com/xat-hhy-rji](https://meet.google.com/xat-hhy-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 the superintendent's evaluation and the selection of a person to fill a public office including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.
- II. **Call to Order**
- III. **Pledge of Allegiance**
- IV. **Roll Call**
- V. **Approval of the Agenda\***
- VI. **Approval of Minutes from September 20, 2022 Board of Education Meeting\*--A**
- VII. **Approval of Minutes from September 20, 2022 Closed Session\*-B**
- VIII. **Correspondence and Audience Comments**
- IX. **Recognition**
- X. **Consent Agenda\***
  1. **Accounts Payable--C**
    - a) **General Checking**
    - b) **Electronic Checks**
    - c) **Imprest Checks**
  2. **Treasurer's Report-September 2022\*--D**

*\*Indicates action item*

- XI. Finance and Facilities Updates--Mary Taylor
  - 1. General Updates
- XII. Administrative Reports - Heather Friziellie
  - 1. Staffing Updates–E
  - 2. Personnel Report\*-F
- XIII. Board of Education Policy and Legislative Review - Heather Friziellie
  - 1. Second reading of policies 2:70, 6:60\* -G
  - 2. First reading of policies 7:15, 7:270, and 7:285 -H
- XIV. Information Items
  - 1. IASB Training Opportunities for School Boards-I
  - 2. FOIA Request

Smart Procure	Any and all purchasing records from 5/17/2022 to current	Completed electronically 9/22/2022
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- XV. Other Business and Dates of Note
  - 1. Lake Division Meeting October 12, 2022
  - 2. November BOE Meeting, Tuesday, November 15, 2022 7:00
  - 3. Joint Annual Chicago Conference, November 18-20, 2022
  - 4. Lake Division Meeting March 8, 2023
- XVI. Adjourn