



FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

September 20, 2022

7:00 p.m.

Hybrid Meeting in--person at Lotus Library
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. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda*
- V. Approval of Minutes from August 16, 2022 Board of Education Meeting*--A
- VI. Correspondence and Audience Comments
 1. Letter of Resignation from Nanette Kiesgen -B
- VII. Recognition
- VIII. Election of Board of Education Secretary*-C
- IX. Conduct Public Hearing on 2021-22 Final Budget-D
- X. Approval of 2021-22 Final Budget*
- XI. Consent Agenda*
 1. Accounts Payable--E
 - General Checking
 - Electronic Checks
 - Imprest Checks
 2. Treasurer's Report-August 2022--F

**Indicates action item*

3. Resolution directing the transfer of \$114,338.87 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund of said District–G
 4. Resolution directing the transfer of \$63,631.55 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District–H
- XII. Finance and Facilities Updates--Mary Taylor**
1. General Updates
- XIII. Administrative Reports - Heather Friziellie**
1. Personnel Report*-I
 2. Opening of the 2022-23 School Year Highlights
 3. Sex Education Discussion-J
 4. D114 LEA Determination-K
- XIV. Board of Education Policy and Legislative Review - Heather Friziellie**
1. Review of policy 7: 10 and its procedures as related to current implications on students, processes, and facilities - L
 2. Second reading of policies 6:70, 6:80, 6:140, 6:290, 6:330* -M
 3. First reading of policies 2:70, 6:60-N
- XV. Information Items**
1. IASB Training Flier - O
 2. Stanton Plastic Reduction Plan- P
- XVI. Other Business and Dates of Note**
1. October BOE Meeting, Tuesday, October 11, 2022 7:00
 2. Lake Division Meeting October 12, 2022
 3. Joint Annual Chicago Conference, November 18-20, 2022
 4. Lake Division Meeting March 8, 2023
- XVII. Closed Session for the purpose of discussion related to confidential staff information and the superintendent's evaluation.**
- XVIII. Return to Open Session (if needed) for consideration of any Board action resulting from closed session discussion.**
- XIX. Adjourn**