

Board of Education Meeting April 18, 2023

Fox Lake GSD114

Apr 18, 2023 at 7:00 PM CDT to Apr 18, 2023 at 10:00 PM CDT

Lotus Elementary School 29067 W. Grass Lake Road, Spring Grove, IL 60081

Meeting Details: <https://meet.google.com/xat-hhyy-rji>, 1 417-567-3104

Passcode: 180 782 509#

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of the Agenda

V. Approval of Minutes from March 21, 2023 Board of Education Meeting

VI. Approval of the Minutes from the March 21, 2023 Board of Education Meeting Closed Session.

VII. Correspondence and Audience Comments

VIII. Recognition

A. Student Recognition

B. Staff Recognition

IX. Consent Agenda

A. Accounts Payable

1. General Checking

2. Electronic Checks

3. Imprest Checks

B. Resolution directing the transfer of \$298,382.71 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District

C. Resolution directing the transfer of \$109,301.65 from the working cash fund of School District Number 114, Lake County, Illinois, to the Transportation fund of said District.

D. Treasurer's Report March 2023

E. Approval of Destruction of Closed Session Minutes from October 2021

F. Approval of Destruction of Closed Session Recordings from October 2021

X. Finance and Facilities Updates - Mary Taylor, Ken Bryant, Danny Gallina

A. Facilities Updates

B. Facilities Committee Updates

XI. Administrative Reports - Heather Friziellie

- A. Personnel Report**
- B. Updated Staffing Plan**
- C. Consideration of 23-24 Student Fees**

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

- A. First Reading of Policies 6:15, 6:20, 6:50, 6:60, 6:65, 6:160, 6:255, 6:260, 6:270, 6:340**
- B. Second Reading of Policies 5:20, 5:120, 5:220, 5:250, 5:280, 5:290, 5:320, 5:330**

XIII. Information Items

- A. Discussion Items**

XIV. Other Business and Dates of Note

- A. Strategic Planning May 5 and 6, 2023**
- B. May 16, 2023 Board of Education Meeting**

XV. Closed Session for the purpose of discussion related to confidential staff and student matters.

XVI. Adjourn