



Board of Education Meeting April 16, 2024

Fox Lake GSD114

Apr 16, 2024 at 7:00 PM CDT to Apr 16, 2024 at 8:00 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 19, 2024 Board of Education Meeting

VI. Approval of the March 19, 2024 Closed Session Meeting Minutes

VII. Correspondence

VIII. Recognition

A. Students

IX. Consent Agenda

A. Accounts Payable

1. General Checking

2. Electronic Checks

3. Imprest Checks

B. Treasurer's Report March 2024

X. Audience Comments

XI. Finance and Facilities Updates - Mary Taylor, Ken Bryant, Danny Gallina, Jeff Sefcik, Matt Peters

A. Facility Committee Update

B. Transportation Updates

XII. Administrative Reports - Heather Friziellie

A. Personnel Report

B. 2024-2025 Staffing Plan

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

A. Review of Policies: 2:40, 2:260, 2:265, 2:270

XIV. Information Items

A. Discussion Items

1. Future Agenda Preview & Requests

2. FOIA

**a. Request for information on Copier Lease and Maintenance - email response sent
04/01/2024**

XV. Other Business and Dates of Note

A. May 21, 2024 BOE Meeting

XVI. Closed Session for confidential staff matters

XVII. Adjourn