



## **Board of Education Meeting January 16, 2024**

Fox Lake GSD114

Jan 16, 2024 at 7:00 PM CST to Jan 16, 2024 at 8:00 PM CST

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 December 19, 2023 Board of Education Meeting**

#### **VI. Correspondence and Audience Comments**

#### **VII. Recognition**

##### **A. Students**

#### **VIII. Consent Agenda**

##### **A. Accounts Payable**

###### **1. General Checking**

###### **2. Electronic Checks**

###### **3. Imprest Checks**

##### **B. Treasurer's Report December 2023**

##### **C. NIIPC Articles of Joint Agreement and Bylaws**

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

##### **A. Facility Committee Update**

##### **B. Transportation Updates**

###### **1. Consideration and approval of Bus Lease**

###### **a. Central States**

###### **b. Midwest Transit lease pricing**

#### **X. Administrative Reports - Heather Frizziellie**

##### **A. Personnel Report**

##### **B. Calendar Update**

**XI. Board of Education Policy and Legislative Review - Heather Friziellie**

**A. Second Reading of Policies: 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:20, 6:30**

**B. Review of Policies: 6:50, 6:60, 6:230, 7:160, 7:190, 7:270, 7:290, 8:30**

**XII. Information Items**

**A. Discussion Items**

**1. Future Agenda Preview & Requests**

**XIII. Other Business and Dates of Note**

**A. February 20, 2024 BOE Meeting**

**XIV. Adjourn**