



Board of Education Meeting July 18, 2023

Fox Lake GSD114

Jul 18, 2023 at 7:00 PM CDT to Jul 18, 2023 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 June 20, 2023 Board of Education Meeting

VI. Approval of the Minutes from the June 20, 2023 Board of Education Meeting Closed Session.

VII. Correspondence and Audience Comments

VIII. Consent Agenda

A. Accounts Payable

1. General Checking

2. Electronic Checks

3. Imprest Checks

B. Treasurer's Report June 2023

C. Resolution for Disposal of Personal Property

IX. Resolution to Appoint a Treasurer

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

A. Facilities Updates-Mary Taylor

1. Safety Report

B. Facilities Committee Updates

XI. Administrative Reports - Heather Friziellie

A. Personnel Report

B. 2023-2024 Staffing Plan

C. Summer School Update

D. Joint Annual Conference Update

E. Calendar Revision

F. School Board Governance Recognition Application

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

A. First Reading of Policies 2:80, 2:170, 4:45, 4:60, 4:100, 5:230

B. Second Reading of Policies 7:250, 7:255, 7:290, 7:340

XIII. Information Items

A. Discussion Items

1. BOE Professional Development

2. Raptor

B. FOIA

1. From: FOIA from Prairie State Wire requesting information regarding staff names, titles and salaries

a. Information Emailed 07/11/2023

XIV. Other Business and Dates of Note

A. August 15, 2023 BOE Meeting

B. November 17-19, 2023 Joint Annual Conference

XV. Closed Session for the purpose of discussion related to confidential employee matters.

A. Return to Open Session for consideration of any Board action resulting from closed session discussion.

XVI. Adjourn