



Board of Education Meeting March 19, 2024

Fox Lake GSD114

Mar 19, 2024 at 7:00 PM CDT to Mar 19, 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 February 20, 2024 Board of Education Meeting

VI. Approval of the February 20, 2024 Closed Session Meeting Minutes

VII. Correspondence and Audience Comments

VIII. Recognition

A. Students

IX. Consent Agenda

A. Accounts Payable

1. General Checking

2. Electronic Checks

3. Imprest Checks

B. Treasurer's Report February 2024

C. Destruction of Closed Session Minutes and Recordings from July 20 - September 20, 2022.

X. Administrative Reports - Heather Friziellie

A. Resolution Authorizing Non-Reemployment of full-time, non-tenured Teacher(s) not in last year of probationary service

B. Personnel Report

C. Winter Academic Benchmark Data Review

D. 2024-2025 School Fees

E. 2024-2025 Staffing Update

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

A. Facility Committee Update

1. Secured Vestibules

B. Transportation Updates

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

A. Policies Under Review: 8:40, 8:70, 8:80, 8:90, 8:100

XIII. Information Items

A. Discussion Items

1. Future Agenda Preview & Requests

2. FOIA - Request from parent for records, correspondence and recordings of a student involved incident

XIV. Other Business and Dates of Note

A. April 16, 2024 BOE Meeting

XV. Closed Session for confidential employee matters and Superintendent Evaluation

XVI. Adjourn