



Board of Education Meeting November 14, 2023

Fox Lake GSD114

Nov 14, 2023 at 7:00 PM CST to Nov 14, 2023 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 October 17, 2023 Board of Education Meeting

VI. Correspondence and Audience Comments

VII. Recognition

A. Students

B. Staff - NBCT

C. Illinois School Board Member Recognition Day Nov 15, 2023

D. Bill Lomas

VIII. Consent Agenda

A. Accounts Payable

1. General Checking

2. Electronic Checks

3. Imprest Checks

B. Treasurer's Report October 2023

C. Approval of Destruction of Closed Session Minutes from May 17, 2022

D. Approval of Destruction of Closed Session Recordings from May 17, 2022

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

A. Facility Committee Update

X. FY24 Maintenance Grant

XI. Tax Levy Presentation

XII. Transportation Updates

XIII. Administrative Reports - Heather Friziellie

A. Personnel Report

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

A. Review of Policies: 2:120, 2:200, 4:10, 4:30, 4:60, 4:160

XV. Information Items

A. Discussion Items

1. Future Agenda Preview & Requests

B. FOIA

1. From Civic FOIA

a. Requesting impact fees for last 15 years, student enrollment, staff count, number of classrooms and building square footage.

b. Email Response sent 11/7/23

2. From Smart Procure

a. Requesting purchasing information from 7/28/23 to current.

b. Response uploaded per their request 10/30/23

XVI. Other Business and Dates of Note

A. November 17-19, 2023 Joint Annual Conference

B. December 2, 2023 Lake Division Legislative Breakfast

C. December 19, 2023 BOE Meeting

XVII. Adjourn