



Board of Education Meeting August 15, 2023

Fox Lake GSD114

Aug 15, 2023 at 7:00 PM CDT to Aug 15, 2023 at 9:00 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 July 18, 2023 Board of Education Meeting

VI. Correspondence and Audience Comments

VII. Consent Agenda

A. Accounts Payable

1. General Checking

2. Electronic Checks

3. Imprest Checks

4. Resolution directing the transfer of \$112,109.63 from the working cash fund of School District Number 114, Lake County, Illinois to the Debt Service Fund of said District.

B. Treasurer's Report July 2023

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

A. Summer Facilities Updates-Mary Taylor

B. Tentative 2023-2024 Budget

C. Facility Committee Update

IX. Administrative Reports - Heather Friziellie

A. Personnel Report

B. 2023-2024 Staffing Plan

C. Strategic Plan Update

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

A. First Reading of Policies 6:10, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95

B. Second Reading of Policies 2:80, 2:170, 4:45, 4:60, 4:100, 5:230

XI. Information Items

A. Discussion Items

B. FOIA

1. From: FOIA from Smart Procure requesting purchasing records from 4/28/23 to current

a. Information Uploaded 08/3/2023

2. From: NBC Universal requesting documents pertaining to any requests to have books banned or removed from our schools July 2013-Present

a. Email Response sent 8/6/23

XII. Other Business and Dates of Note

A. September 12, 2023 BOE Professional Development at Lotus 5:00-7:00 p.m., dinner will be provided

B. September 19, 2023 BOE Meeting

C. November 17-19, 2023 Joint Annual Conference

XIII. Adjourn