



One team...all in.
We are 114.

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
August 21, 2018
Lotus Elementary School Library
7:00 PM

Our Mission: Maximize and foster learning and growth for all through continuous improvement.

Our Vision: Excellence in education, community, and self for success in tomorrow's opportunities.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda*
- V. Approval of the Minutes from the July 17, 2018 Board of Education Meeting* - A
- VI. Approval of the Closed Session Minutes from the July 17, 2018 Meeting* - B
- VII. Approval of the Minutes from the June 30, 2018 Special Meeting of the Board of Education* - C
- VIII. Introductions, Correspondence and Audience Comments
- IX. **Consent Agenda***
 1. Accounts Payable - D
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report--July 2018 -E
 3. Approval of resolution directing the transfer of funds from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District in the amount of \$10,431.08 - F
 4. Approval of resolution directing the transfer of funds from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District in the amount of \$234,690.51 - G

**Indicates action item.*

- X. 2018-19 Board of Education Meeting Schedule* - H**
Board consideration of moving the meeting originally scheduled for September 18, 2018 to September 25, 2018.
- XI. Board of Education Consideration of Sale of Working Cash Bonds**
- Board review of resolution of intent to issue \$2,350,000 Working Cash Fund Bonds for the purpose of increasing the District's working cash fund, and directing that notice of such intent be published in the manner provided by law.* - I
 - Board review and approval of resolution calling a public hearing concerning the intent of the Board to sell \$2,350,000 Working Cash Fund Bonds for the purpose of increasing the District's working cash fund.*- J
- XII. Overview of Northern Illinois Health Insurance Program (NIHIP)- Presentation by Lisa Yefsky, Area Vice President--Gallagher-- M**
- XIII. Board of Education Consideration of Resolution Authorizing Membership in the Northern Illinois Health Insurance Program (NIHIP)* - L**
- XIV. Presentation of the FY19 Tentative Budget -Mary Taylor, Business Manager - K**
- XV. Board of Education Consideration of Resolution to Post Notice of the 2018-19 Tentative Budget Hearing and Availability of the Budget for Public Inspection* - P**
- XVI. Administrative Reports**
1. One Team...All In: The First Few Days of School 2018-19 - Principals
 2. Personnel Report* -Heather Friziellie - N
 3. Stanton Activity Bus Proposal* -Jeff Secik and Rachelle Peters - O
- XVII. Information Items**
- XVIII. Other Business and Dates of Note**
1. IASB Self Assessment Session with Dee Molinare: August 27, 2018, 6:00 PM - 9:00 PM (dinner provided)
 2. IASB - Lake Division Dinner Meeting - October 10
 3. IASB - IASA - IASBO 86th Joint Annual Conference, Leadership-Sharing the Vision, November 16-18
 4. IASB - Lake Division Dinner Meeting - March 13
- XIX. Board Member and Audience Comments and Agenda Suggestions**
- XX. Closed Session - For the purpose of discussion related to confidential employee matters.**
- XXI. Actions from Closed Session***
- XXII. Adjourn**

