



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

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
September 25, 2018
Lotus Elementary School Cafeteria
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. Conduct a public hearing concerning the intent of the Board of Education of the District to sell \$2,350,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District *

VI. Approval of the Minutes from the August 21, 2018 Board of Education Meeting* - A

VII. Approval of the Closed Session Minutes from the August 21, 2018 Meeting* - B

VIII. Approval of the Minutes from the August 27, Special Meeting of the Board of Education* - C

IX. Introductions, Correspondence and Audience Comments

X. Student and Staff Recognition-

- Lotus Positive Office Referral Students
- Stanton Recognition Students

XI. Conduct public hearing on 2018-2019 final budget * -D

XII. Approval of 2018-2019 final budget *

XIII. Consent Agenda*

1. Accounts Payable - E

**Indicates action item.*

- General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer's Report--August 2018 -F
 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 \$5,791.96 - G
 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 \$111,984.51 - H

XIV. Approve underwriter selection for the District's Series 2018 Bonds * -I

XV. Board of Education Policy and Legislative Review - J

1. Review policies 3:40-E, 4:45, 4:50, 4:60, 4:70, 4:80, 4:80-AP1 & 2, 4:110, 4:120, 4:150, 4:160, 4:170, 4:175, 4:180 (underlined items indicate new versions for consideration)

XVI. Administrative Reports

1. Personnel Report* -Heather Friziellie - K
2. Preliminary 2018 PARCC data-Heather Friziellie - L
3. Consideration of Intergovernmental Agreement between District 114 and St Bede*-Heather Friziellie - M
4. Memorandum of Understanding * - Heather Friziellie and Melissa Jakstas (EAFL President) - N
5. Facilities Study Update - Heather Friziellie
6. Preview of D114 Strategic Plan Dashboard - Heather Friziellie
7. Stanton Activity Route Update - Heather Friziellie

XVII. Information Items

XVIII. Other Business and Dates of Note

1. District 114 Day of Service - September 28
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