



FOX LAKE GRADE SCHOOL DISTRICT 114  
BOARD OF EDUCATION MEETING  
April 17, 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. Approval of the Minutes from the March 20, 2018 Board of Education Meeting\* - A
- VI. Approval of the Closed Session Minutes from the March 20, 2018 Meeting\* - B
- VII. Introductions, Correspondence and Audience Comments
- VIII. Student and Staff Recognition
  - Stanton Coffee Cart Project
  - Stanton Student Leaders--March 14, 2018 "Sit In" Presentation
  - Stanton Band
- IX. Consent Agenda\*
  1. Accounts Payable - C
    - General Checking
    - Electronic Checks
    - Imprest Checks
  2. Treasurer's Report--March 2018 - D
  3. 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 \$727,686.66- E
  4. Approval of resolution directing the transfer of funds from the working cash fund of School

*\*Indicates action item.*

District Number 114, Lake County, Illinois, to the Operations and Maintenance fund of said District in the amount of \$44,512.65 - F

5. Approval of resolution directing the transfer of funds from the working cash fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund of said District in the amount of \$2,166.90 - G
6. 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 \$47,944.21- H

**X. Board of Education Policy and Legislative Review**

1. 2nd reading of revised policies 2:260, 4:40, 5:20, and 5:170- I
2. Follow up on processes from revised Policy - J

**XI. Administrative Reports**

1. Personnel Report\*- Heather Friziellie -K
2. 2018-19 Certified Staffing Plan\* - Heather Friziellie- L
3. Transportation Plan\* - Heather Friziellie and Becky Allard - M

**XII. Adoption of Resolution Directing the Superintendent to Begin Preparation of a Tentative Budget for the 2018-19 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105ILCS 5/17-1\* - N**

**XIII. Information Items**

1. FOIA Requests

Requester	Scope of Request	Status
Sargent Shriver Foundation	Information around employment of school resource officer	Complete--4/10/18
NBC5 News	Information around employment of school resource officer	Complete--4/10/18

**XIV. Other Business and Dates of Note**

None at this time

**XV. Board Member and Audience Comments and Agenda Suggestions**

**XVI. Closed Session - For the purpose of discussion related to confidential student issues, collective bargaining and confidential employee matters.**

**XVII. Other**

**XVIII. Adjourn**

*\*Indicates action item.*