



FOX LAKE GRADE SCHOOL DISTRICT 114  
BOARD OF EDUCATION MEETING  
February 20, 2018  
Lotus Elementary School  
7:00 PM

*Our Vision: Excellence in Education*

*The Mission of Fox Lake Grade School District 114 is to achieve maximum student learning and growth by focusing on continuous improvement.*

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of the Agenda\*
- V. Approval of the Minutes from the January 16, 2018 Board of Education Meeting\* - A
- VI. Approval of the Closed Session Minutes from the January 16, 2018 Meeting\* - B
- VII. Introductions, Correspondence and Audience Comments
- VIII. Consent Agenda\*
  1. Accounts Payable - C
    - General Checking
    - Electronic Checks
    - Imprest Checks
  2. Treasurer's Report--December 2017 - D
  3. Treasurer's Report--January 2018 - E
- IX. Discussion on Abatement of Working Cash Fund
- X. Resolution abating the working cash fund of the District\*- F
- XI. Discussion on Parameters Resolution
- XII. Resolution authorizing the issuance of not to exceed \$1,000,000 Taxable 2017 Educational Purposes Tax Anticipation Warrants (or, in lieu thereof, a Tax Anticipation Note and related Line of Credit

Agreement) in anticipation of the collection of taxes levied for the year 2017 by the Board of Education of the District for educational purposes and authorizing the sale of said warrants or note to the purchaser thereof.\* - G

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

1. Review policies 2:150-2:250, 8:80 - H
2. Propose new policy 7:290 - I

**XIV. Superintendent's Reports**

1. Personnel Report\*- Heather Friziellie -J
2. Strategic Planning Updates and Discussion - Heather Friziellie
3. Rescheduling Institute Day 2/9/19 - Heather Friziellie
4. 2018-19 Calendar Considerations - K - Heather Friziellie
5. Versatrans Proposal - L - Heather Friziellie

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

- Lake Division Dinner Meeting at Mundelein High School - March 14, 2018 at 5:30 PM

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

**XVII. Closed Session**

**XVII. Actions from Closed Session\***

**XVIII. Other**

**XVIX. Adjourn**

**XVX. Adjournment**

**\* Indicates Action Item**