



FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
January 16, 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 December 19, 2017 Board of Education Meeting* - A
- VI. Approval of the Closed Session Minutes from the December 19, 2017 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 update
- IX. **Presentation to the Board of Education--D114 Cash Flow Projections and Debt Structure Review-**
D
 - Erik Stoltz-Institutional Investment Sales Manager, PMA
 - Tammie Beckwith Schallmo-Senior Vice President, Managing Director, PMA
- X. **Board of Education Policy and Legislative Review**
 1. Approve adoption of revised Policy 4:80* -E
 2. Review policies 2:20-2:140, 4:55, 6:10 - F
- XI. **Administrative Reports**
 1. Personnel Report*- Heather Friziellie - G
 2. Midyear Updates - D114 Administrative Team

XII. Other Business and Dates of Note

1. District 114 Strategic Planning -January 23, 30 & February 6, 13, 2018 at Lotus, 6:30PM-8:30PM
2. Lake Division Dinner Meeting at Mundelein High School - March 14, 2018 at 5:30 PM

XIII. Board Member and Audience Comments and Agenda Suggestions

XIV. Closed Session - For the purpose of discussion related to confidential employee matters and the superintendent's evaluation.

XV. Actions from Closed Session*

XVI. Other

XVII. Adjourn

XVIII. Adjournment

*** Indicates Action Item**