



FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
June 19, 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 May 15, 2018 Board of Education Meeting* - A
- VI. Approval of the Closed Session Minutes from the May 15, 2018 Meeting* - B
- VII. Approval of the Minutes from the May 29, 2018 Special Meeting of the Board of Education* - C
- VIII. Introductions, Correspondence and Audience Comments
- IX. Student and Staff Recognition
 - Both Lotus and Stanton School has been recognized by the Midwest PBIS Network for effort and dedication in implementing PBIS and has been awarded the Platinum level - D
- X. Consent Agenda*
 1. Accounts Payable - E
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
 2. Treasurer's Report--May 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 \$10,296.30 - G
 4. Approval of resolution directing the repayment from the education, operations & maintenance, debt service and retirement fund of School District Number 114, Lake County, Illinois, to the Working Cash Fund of said District in the amount of \$3,696,001.64 - H
 5. Approval of Prevailing Rate of Wage Resolution –approve resolution indicating District 114 complies with prevailing wage requirements of the State of Illinois for the 2018-19 school year - I
 6. Approval of Illinois Department of Transportation (IDOT) Serious Safety Hazard Finding for Lotus and Stanton Schools. - J

**Indicates action item.*

7. Approve and accept School Treasurer's Bond for the period of May 1, 2017 to June 30, 2018 - K
8. Approve and accept School Treasurer's Bond for the period of July 1, 2018 to June 30, 2019 - L

XI. Board of Education Policy and Legislative Review - M

1. Second reading of policy 7:55*
2. Review of 4:90, 4:90 AP, and 7:55 AP

XII. Administrative Reports

1. Update Preliminary Revenue and Expense Summary discussion- Heather Friziellie & Becky Allard - N
2. 2017-18 Amended Budget - Notice of public hearing on Saturday, June 30, 2018 at 9:00 am - O
3. ISBE Preschool for All Award for 2018-19 School Year - P
4. Approval of Intergovernmental Agreement for Shared Services between D114 and D36* - U
5. Personnel Report*- Heather Friziellie - Q
6. Approval of Curriculum Adoption Proposals *--Mathematics and Social-Emotional Learning
7. Evans, Marshall & Pease, P.C., Certified Public Accountants and Consultants- Audit Aug. 1, 2 & 3 - R
8. Draft Intergovernmental Agreement between FLGSD 114 and St. Bede's School - S
9. Approval of the 2018-2021 Strategic Plan* - T

XIII. Information Items

1. FOIA Requests: IRTA, Retiring Illinois educators for the current school year.

Requester	Scope of Request	Status
IRTA	Names of retiring educators	Complete--6/5/18

2. Stanton Fence Update

XIV. Other Business and Dates of Note

1. IASB - IASA - IASBO 86th Joint Annual Conference, Leadership-Sharing the Vision, November 16-18
2. IASB Self Assessment Session with Dee Molinare: July 16 or 23, August 20 or 27, or October 8

XV. Board Member and Audience Comments and Agenda Suggestions

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

XVII. Actions from Closed Session*

XVIII. Other

XIX. Adjourn

**Indicates action item.*