



FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
March 20, 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 February 20, 2018 Board of Education Meeting* - A
- VI. Approval of the Closed Session Minutes from the February 20, 2018 Meeting* - B
- VII. Introductions, Correspondence and Audience Comments
- VIII. Student Recognition--Stanton 7th Grade Girls' Basketball Team--Coach Beth Rendon
- VIX. 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 \$312,988.32* - C
- X. 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 \$102.44* - D
- XI. 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 \$30,577.65* - E

**Indicates action item.*

- XII. Consent Agenda***
1. Accounts Payable - F
 - General Checking
 - Electronic Checks
 - Imprest Checks
 2. Treasurer's Report--February 2018 - G
- XIII. 2018-19 Calendar Proposal* - Heather Friziellie and Maureen DeVoss (2nd Grade at Lotus)- H**
- XIV. 2018-19 Board of Education Meeting Dates* - Heather Friziellie - I**
- XV. Consideration of Memorandum of Understanding: Payroll Calendar 2018-19 - Heather Friziellie, Becky Allard (Interim CSBO) and Melissa Williams (EAFL President) - J**
- XVI. 2018-19 Registration Process and Student Fees* - Heather Friziellie - K**
- XVII. Board of Education Policy and Legislative Review**
1. 2nd reading of revised policies 2:150, 7:290 and 8:80* - L
 2. 1st reading of revised policies 2:260, 4:40, 5:20, and 5:170- M
- XVIII. Board Reports and Discussion**
1. Lake Division Dinner Review
- XIX. Administrative Reports**
1. Personnel Report*- Heather Friziellie -O
 2. Social Emotional Learning Data - Cindy Carlino (School Psychologist) and Keli Swierczek (Special Education Coordinator-Stanton)
- XX. Information Items**
1. Northern Illinois Independent Purchasing Cooperative (NIIPC) Updates - P
 2. FOIA Request/Response -Q
 3. Update on Tax Anticipation Warrant (TAW)
 4. Update on procurement card
- XXI. Other Business and Dates of Note**
- None at this time
- XXII. Board Member and Audience Comments and Agenda Suggestions**
- XXIII. Closed Session - For the purpose of discussion related to collective bargaining and confidential employee matters.**
- XXIV. Other**
- XXV. Adjourn**

**Indicates action item.*