



FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
May 15, 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 April 17, 2018 Board of Education Meeting* - A**
- VI. **Approval of the Closed Session Minutes from the April 17, 2018 Meeting* - B**
- VII. **Approval of the Minutes from the May 2, 2018 Special Meeting of the Board of Education* - C**
- VIII. **Introductions, Correspondence and Audience Comments**
- VIX. **Student and Staff Recognition-**
 - Lotus Band Solo & Ensemble Festival Participants
 - Lotus "Super Growth" Students
 - Stanton Robotics Competition Winners
- X. **Consent Agenda***
 1. Accounts Payable - D
 - General Checking
 - Electronic Checks
 - Imprest Checks
 2. Treasurer's Report--April 2018 - E
 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 \$14,218.53- F
 4. Approval of resolution directing the transfer of funds from the working cash fund of School District Number 114, Lake County, Illinois, to the Operations and Maintenance fund of said District in the amount of \$43,070.46 - G

**Indicates action item.*

- XI. Board of Education Policy and Legislative Review**
1. Review policies 4:130, 4:140, 7:50, 7:60 - H
 2. First reading of policies 7:55 and 7:55AP - I
- XII. Consideration of Memorandum of Understanding: Personal Days (Collective Bargaining Agreement Section 8.4 Personal Business Leave) - Heather Friziellie and Melissa Williams (EAFL President) - J**
- XII. Administrative Reports**
1. Expenditure and Revenue Updates - Heather Friziellie and Becky Allard - K
 2. Personnel Report* - Heather Friziellie - L
 3. Presentation of Final Staffing Plan* - Heather Friziellie
 4. First reading of Curriculum Adoption Proposals - Matt Peters and Jeff Sefcik - M
 5. Lotus and Stanton School Wide ESSA Plan Approval* - Matt Peters and Rachelle Peters - N
 6. Stanton IESA Membership Approval* - Rachelle Peters - O
 7. Approval of final 2017-18 Calendar* - Heather Friziellie - P
- XIII. Information Items**
1. Village property update - Heather Friziellie
 2. FOIA Requests: None
- 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 matters, collective bargaining, confidential employee matters, and the Superintendent's evaluation.**
- XVI. Actions from Closed Session***
- XVII. Other**
- XVIII. Adjourn**

**Indicates action item.*