



FOX LAKE
SCHOOL DISTRICT 114

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
November 21, 2017
Lotus Elementary School Cafeteria
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. Student Recognition--Stanton 7th Grade Girls' Volleyball Team
- VI. Approval of the Minutes from the October 17, 2017 Board of Education Meeting* - A
- VII. Approval of the Closed Session Minutes from the October 17, 2017 Meeting* - B
- VIII. Introductions, Correspondence and Audience Comments
- VIX. Consent Agenda*
 1. Accounts Payable - C
 2. Treasurer's Report - D
- X. Board of Education Report
 1. Key Learnings from Fall 2017 Board Conference - E
- XI. Board of Education Policy and Legislative Review
 1. Review PRESS Update Memo and recommendations therein - F
- XII. Administrative Reports
 1. D114 Student Social Emotional Learning Data - Cindy Carlino (School Psychologist), Natalie Udstuen (Lotus Assistant Principal), Rachelle Peters (Stanton Assistant Principal)
 2. Personnel Report*- Heather Friziellie - G
 3. 2017 Health-Life Safety Report - Heather Friziellie - H

XII. Other Business and Dates of Note

1. Florence Fischer Annual Community Dinner - Thursday, November 30 at 12:00 PM at Maravela's
2. Audit Approval and Approval of 2017 Certificate of Levy - Board of Education Meeting - December 19, 2017
3. PMA Financial Updates and D114 Mid-Year Update - Board of Education Meeting - January 18, 2018
4. District 114 Strategic Planning -January 23, 30 and February 6, 13 -specific time and location to follow
5. 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.

XV. Adjournment

*** Indicates Action Item**