FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
August 15, 2017
Stanton School
6:45 p.m (LEAP Program Tour)
7:00 p.m. (Regular Meeting)

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.

<u>MEETING AGENDA</u>

I.   **Call to Order**

II.   **Pledge of Allegiance**

III.   **Roll Call**

IV.   **Approval of the Agenda***

V.   **Approval of the Minutes from the July 18, 2017 Board of Education Meeting* - A**

VI.   **Approval of the Closed Session Minutes from July 18, 2017* - B**

VII.   **Approval of the Minutes from the August 2, 2017, Board of Education Special Meeting* - C**

VIII.   **Appoint New Member of the Board of Education***

IX.   **Correspondence and Audience Comments**

X.   **Presentation to the Board of Education**
        1.   The FY 18 Tentative Budget--Heather Friziellie and Stacy Zagar - D

XI.   **Changes to the Consent Agenda***

XII.   **Consent Agenda***
        1.   Accounts Payable - E
        2.   Revised Treasurer's Report - June- F
        3.   Treasurer's Report - July - G

XII.   Administrative Reports
1.   Summer School Update - Matt Peters and Natalie Udstuen
2.   Professional Learning Communities Update - Jeff Sefcik and Rachelle Peters
3.   Approval of the FY18 Tentative Budget* - Heather Friziellie
4.   Personnel Report*- Heather Friziellie - H
5.   Enrollment Update - Heather Friziellie
6.   Website Tour - Heather Friziellie

XII.   Other Business
1.   Wednesday, August 16, 2017 - First Day of School!
2.   September 19, 2017 BOE Meeting --Budget Hearing and Consideration of Approval of FY18 Final Budget (7:00 PM at Lotus School)
3.   September 29--Day of Service
4.   October 11--Lake Division Dinner Meeting at DoubleTree by Hilton Libertyville - Mundelein (5:45 PM)
5.   School Board Convention - November 16 - 19, 2017
6.   March 14--Lake Division Dinner Meeting at Mundelein High School (5:30 PM)

XIII.   Board Member and Audience Comments and Agenda Suggestions

XIV.   Closed Session - discuss matters pertaining to confidential employee matters and Superintendent evaluation

XV.   Actions from Closed Session*

XVI.   Other

XVII.   Adjourn

*Indicates action item