



FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
Tuesday, July 18, 2017
Lotus School Library
7:00 p.m

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.

MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Elect Secretary of the Board of Education*
- V. Approval of the Agenda*
- VI. Approval of the Minutes from the May 18, 2017 Special Board of Education Meeting* - A
- VII. Approval of the Minutes from the June 20, 2017 Board of Education Meeting* - B
- VIII. Approval of the Closed Session Minutes from June 20, 2017* - C
- IX. Correspondence and Audience Comments
- X. Changes to the Consent Agenda*
- XI. Consent Agenda*
 - 1. Accounts Payable - D
 - 2. Treasurer's Report - E
- XII. Superintendent's Report - Mrs. Friziellie
 - 1. Closed Session Minutes - January, 2017 through June, 2017* - F
 - 2. Closed Session Tapes - July, 2015 through December, 2015*
 - 3. Personnel Report* -G
 - 4. Superintendent's 100 Day Plan - H

5. 2015-16 Special Education Profile – I
5. Blended Early Childhood Program Preview – J

XII. Other Business

1. Monday, August 14 and Tuesday, August 15, 2017 - Institute Days
2. Tuesday, August 15, Student, Parent, and Staff Meet & Greet, 1:00 - 3:00 p.m.
3. Wednesday, August 16, 2017 - First Day of School
4. August 15, 2017 Board of Education Meeting at Stanton School.
5. August 15, 2017 BOE Meeting - Review of the FY18 Tentative Budget
6. September 19, 2017 BOE Meeting --Approval of the FY18 Budget
6. School Board Convention - November 16 - 19, 2017

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**