

**FOX LAKE GRADE SCHOOL DISTRICT 114  
BOARD OF EDUCATION MEETING**

**Lotus School Library  
Tuesday, May 16, 2017  
7:00 p.m.**

**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. Approval of the Minutes from the April 18, 2017 Board of Education Meeting\* - A
- VI. Approval of the Closed Session Minutes from April 18, 2017\* - B
- VII. Correspondence and Audience Comments
- VIII. Student and Staff Recognition - C
- IX. Presentation by the Board
  - 1. Retiring Staff Members: Kathy Dickson and Jim Kennedy
- X. Changes to the Consent Agenda\*
- XI. Consent Agenda\*
  - 1. Accounts Payable - D
  - 2. Treasurer's Report - E
- XII. Board Policy Review
  - 1. 2<sup>nd</sup> Reading and Approval of Policies 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:30, 8:70\* - F
  - 2. 1<sup>st</sup> Reading of Policies 2:260, 3:70, 5:10, 5:20, 7:20 - G
- XIII. Principal's Report - Matt Peters
  - 1. The Lotus Schoolwide Plan for the *Every Student Succeeds Act* (ESSA) - H

- XIV. Superintendent's Report - John Donnellan
  - 1. Cash Flow Update
  - 2. Personnel Report\* - I
  - 3. The *Exceptional Learners Collaborative* (ELC) Articles of Agreement - J
  - 4. Prospectus for the Law Firm of Robbins, Schwartz, Nicholas, Lifton, and Taylor - K
  
- XV. Other Business
  - 1. Board/Superintendent Workshop Facilitated by *IASB* - Thursday, May 18, 6:00 - 9:00 p.m.
  - 2. 8<sup>th</sup> Grade Promotion Ceremony - Monday, May 22, 7:00 p.m., GCHS Gymnasium
  - 3. Last Day for Students - Wednesday, May 24
  - 4. Last Day for Teachers - Thursday, May 25
  
- XVI. Board Member and Audience Comments and Agenda Suggestions
  
- XVII. Closed Session - to discuss confidential student matter, confidential employee matter, evaluation of personnel, and Superintendent evaluation
  
- XVIII. Actions from Closed Session\*
  - 1. Dismissal of Educational Support Employee\*
  
- XIX. Other
  
- XX. Adjourn

\* Indicates Action Item