



## **Board of Education Meeting October 17, 2023**

Fox Lake GSD114

Oct 17, 2023 at 7:00 PM CDT to Oct 17, 2023 at 8:00 PM CDT

Lotus Elementary School 29067 W. Grass Lake Road, Spring Grove, IL 60081

**Meeting Details:** <https://meet.google.com/xat-hhyy-rji>, 1 417-567-3104

**Passcode:** 180 782 509#

### **Agenda**

#### **I. Call to Order**

#### **II. Pledge of Allegiance**

#### **III. Roll Call**

#### **IV. Approval of the Agenda**

#### **V. Approval of Minutes from September 19, 2023 Board of Education Meeting**

#### **VI. Correspondence and Audience Comments**

#### **VII. Student Recognition**

#### **VIII. Consent Agenda**

##### **A. Accounts Payable**

###### **1. General Checking**

###### **2. Electronic Checks**

###### **3. Imprest Checks**

##### **B. Treasurer's Report September 2023**

##### **C. Approval of Destruction of Closed Session Minutes from September 1, 2021, October 1, 2021, February 22, 2022, March 15, 2022 & April 19, 2022**

##### **D. Approval of Destruction of Closed Session Recordings from September 1, 2021, October 1, 2021, February 22, 2022, March 15, 2022 & April 19, 2022**

#### **IX. Finance and Facilities Updates - Mary Taylor, Ken Bryant, Danny Gallina, Jeff Sefcik, Matt Peters**

##### **A. Facility Committee Update**

#### **X. Transportation Updates**

##### **A. Intergovernmental Agreement for Transportation Services Big Hollow District 38**

#### **XI. Administrative Reports - Heather Friziellie**

##### **A. Personnel Report**

##### **B. Special Education Indicator Report**

**C. Fall Academic Benchmark Assessment Overview - Instructional Coaches**

**D. Consideration of Substitute Teacher Pay Rates**

**XII. Board of Education Policy and Legislative Review - Heather Friziellie**

**A. Review of Policies: 2:190, 2:200, 2:220, 2:230, 2:240, 3:30, 3:40, 3:70**

**XIII. Information Items**

**A. Discussion Items**

**1. Future Agenda Preview & Requests**

**B. FOIA**

**1. Request from Allium Data for copies of insurance data.**

**a. Response provided by email 10/12/2023**

**XIV. Other Business and Dates of Note**

**A. November 14, 2023 BOE Meeting**

**B. November 17-19, 2023 Joint Annual Conference**

**C. December 2, 2023 Lake Division Legislative Breakfast**

**XV. Adjourn**