



Board of Education Meeting September 19, 2023

Fox Lake GSD114

Sep 19, 2023 at 7:00 PM CDT to Sep 19, 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. 6:30 PM Lotus Library Re-Dedication

II. Call to Order

III. Pledge of Allegiance

IV. Roll Call

V. Approval of the Agenda

VI. Approval of Minutes from August 15, 2023 Board of Education Meeting

VII. Approval of Minutes from September 12, 2023 Board of Education Meeting

VIII. Correspondence and Audience Comments

IX. Conduct Public Hearing on 2023-24 Final Budget

X. Approval of 2023-24 Final Budget

XI. Consent Agenda

A. Accounts Payable

1. General Checking

2. Electronic Checks

3. Imprest Checks

B. Treasurer's Report August 2023

C. Resolution Directing the Transfer of \$203.88 from the working cash fund of School District Number 114, Lake County, Illinois to the Transportation Fund of Said District.

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

A. Facility Committee Update

XIII. Transportation Updates

XIV. Administrative Reports - Heather Friziellie

A. Personnel Report

B. Memorandum of Understanding Re: Certified Evaluation 2023-24

C. Elearning Plan

D. Strategic Plan Model

E. Consideration of Title I-Part A-Section 1003 School Improvement Grant

F. Board Discussion: IASB Starting Out Training

XV. Board of Education Policy and Legislative Review - Heather Friziellie

A. Consideration of Policy 2:90

B. Review of Policies: 1:10, 1:30, 2:10, 2:40, 2:60, 2:125, 2:140

C. Second Reading of Policies 6:10, 6:240, 7:305, 8:25, 8:95

XVI. Information Items

A. Discussion Items

1. Future Agenda Preview & Requests

B. FOIA

1. From Janine Asmus re: Number of Certified Librarians in the District

a. Response sent via Email 9/12/2023

XVII. Other Business and Dates of Note

A. September 22, 2023 Day of Service

B. Oct 11, 2023 Lake Division Dinner

C. October 17, 2023 BOE Meeting

D. November 17-19, 2023 Joint Annual Conference

E. December 2, 2023 Lake Division Legislative Breakfast

XVIII. Adjourn