



Board of Education Meeting February 20, 2024

Fox Lake GSD114

Feb 20, 2024 at 7:00 PM CST to Feb 20, 2024 at 8:00 PM CST

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 January 16, 2024 Board of Education Meeting

VI. Correspondence and Audience Comments

VII. Recognition

A. Students

VIII. Consent Agenda

A. Accounts Payable

1. General Checking

2. Electronic Checks

3. Imprest Checks

B. Resolution authorizing a supplemental tax levy to pay the principal and interest on outstanding limited bonds of School District Number 114, Lake County.

C. Treasurer's Report January 2024

IX. Administrative Reports - Heather Friziellie

A. 2024-25 Calendar Proposal

B. Personnel Report

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

A. Facility Committee Update

B. Transportation Updates

1. Transportation Fleet Memo

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

A. Second Reading of Policies: 4:140, 6:50, 6:60, 6:230, 7:160, 7:190, 7:270, 7:290, 8:30

XII. Information Items

A. Discussion Items

1. Future Agenda Preview & Requests

2. FOIA

a. Purchasing Records

b. Retiring Staff

XIII. Other Business and Dates of Note

A. March 13, 2024 Lake Division Meeting

B. March 19, 2024 BOE Meeting

XIV. Closed Session for confidential employee matters and Superintendent Evaluation

XV. Adjourn