



Board of Education Meeting December 19, 2023

Fox Lake GSD114

Dec 19, 2023 at 7:00 PM CST to Dec 19, 2023 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 November 14, 2023 Board of Education Meeting

VI. Correspondence and Audience Comments

VII. Recognition

A. Students

VIII. Public Hearing Tax Levy

IX. Approval of the FY23 Tax Levy

X. Resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General obligation School Bonds (Alternate Revenue Source), Series 2020 of the District

XI. Resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General obligation School Bonds (Alternate Revenue Source), Series 2021 of the District

XII. Consent Agenda

A. Accounts Payable

1. General Checking

2. Electronic Checks

3. Imprest Checks

B. Treasurer's Report November 2023

XIII. 2024-2028 Collective Bargaining Agreement Proposal

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

A. Facility Committee Update

1. Consideration of Proposal - Secured Vestibule Project

B. Transportation Updates

XV. Administrative Reports - Heather Friziellie

A. Personnel Report

B. SEL Benchmark Assessment Data

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

A. Second Reading of Policies: 2:120, 2:200, 4:10, 4:30, 4:60, 4:160

B. Review of Policies: 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:20, 6:30

XVII. Information Items

A. Discussion Items

1. Future Agenda Preview & Requests

2. Joint Annual Conference Reflections

B. FOIA

1. Air Quality

XVIII. Other Business and Dates of Note

A. January 16, 2024 BOE Meeting

XIX. Closed Session for the purpose of discussion related to confidential student matters.

A. Return to Open Session for consideration of any Board action resulting from closed session discussion.

XX. Adjourn