



**FOX LAKE**  
SCHOOL DISTRICT 114

**FOX LAKE GRADE SCHOOL DISTRICT 114**  
**BOARD OF EDUCATION MEETING**  
December 19, 2017  
Lotus Elementary School  
7:00 PM

*Our Vision: 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 November 21, 2017 Board of Education Meeting\* - A
- VI. Approval of the Closed Session Minutes from the November 21, 2017 Meeting\* - B
- VII. Introductions, Correspondence and Audience Comments
- VIII. **Consent Agenda\***
  1. Accounts Payable - C
    - General Checking
    - Electronic Checks
    - Imprest Checks
  2. Treasurer's Report - D
- IX. **Board of Education Policy and Legislative Review**
  1. Review recommendations based on October, 2017 PRESS Update Memo
  2. Review policies 4:80, 7:180 - E
  3. Review Bullying Prevention Plan - F
- X. **Administrative Reports**
  1. Review of Annual Financial Report - Becky Allard (Interim CSBO) and Jeff Rollefson (Primary at Evans, Marshall & Pease, P.C.)
  2. Approval of the the June 30, 2017, Annual Audit Report\* -G
  3. Personnel Report\*- Heather Friziellie - H
  3. Efficiency Updates - Heather Friziellie - I
  4. Approval of IASB/IASA/IASBO P-Card program\* - J

5. Approval of Frontline Contract\* - K

**XI. Approval of the 2017 Certificate of Levy\* - L**

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

1. PMA Financial Updates and D114 Mid-Year Update - Board of Education Meeting - January 18, 2018
2. District 114 Strategic Planning -January 23, 30 & February 6, 13, 2018 at Lotus, 6:30PM-8:30PM
3. Lake Division Dinner Meeting at Mundelein High School - March 14, 2018 at 5:30 PM

**XIII. Board Member and Audience Comments and Agenda Suggestions**

**XIV. Closed Session - For the purpose of discussion related to confidential employee matters.**

**XV. Actions from Closed Session\***

**XVI. Other**

**XVII. Adjourn**

**XVIII. Adjournment**

**\* Indicates Action Item**