



FOX LAKE
SCHOOL DISTRICT 114

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
October 17, 2017
Lotus Elementary at 7:00 p.m.

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 September 19, 2017 Board of Education Meeting* - A
- VI. Approval of the Closed Session Minutes from the September 19, 2017 Meeting* - B
- VII. Correspondence and Audience Comments
- VIII. Consent Agenda*
 1. Accounts Payable - C
 2. Treasurer's Report - D
- IX. Approval of Tentative Levy* - E
- X. Administrative Reports
 1. D114 Day of Service Celebration and Student Recognition - Matt Peters and Natalie Udstuen (Lotus) and Jeff Sefcik and Rachelle Peters (Stanton)
 2. D114 Institute Day Staff Overview--Maureen DeVoss, Cathy Jawnyj, Natalie Miller, and Gizelle Wells
 3. Personnel Report*- Heather Friziellie - F
 4. 100 Day Plan Update - Heather Friziellie - G
 5. Appointment of Authorized IMRF Agent* - Heather Friziellie
- XI. Board of Education Policy and Legislative Review
 1. Review policies 2:30-2:100 - H

XII. Other Business and Dates of Note

1. School Board Convention - November 16 - 19, 2017
2. Levy Hearing - Board of Education Meeting on November 21, 2017
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 and confidential student matters.

XV. Adjournment

*** Indicates Action Item**