



**FOX LAKE**  
SCHOOL DISTRICT 114

FOX LAKE GRADE SCHOOL DISTRICT 114  
BOARD OF EDUCATION MEETING  
September 19, 2017  
Lotus Elementary

**Budget Hearing at 6:45 p.m.**  
**Regular Board Meeting 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. President Dabrowski Opens the FY18 Budget Hearing
- II. Overview and Public Comments Regarding the FY18 Budget
- III. President Dabrowski Closes the FY18 Budget Hearing
- IV. The Regular Meeting of the Board of Education is Called to Order
- V. Pledge of Allegiance
- VI. Roll Call
- VII. Approval of the Agenda\*
- VIII. Approval of the Minutes from the August 15, 2017 Board of Education Meeting\* - A
- IX. Approval of the Closed Session Minutes from the August 15, 2017 Meeting\* - B
- X. Correspondence and Audience Comments
- XI. Consent Agenda\*
  1. Accounts Payable - C
  2. Treasurer's Report - D
- XII. Determination of Robert D. Sayles Foundation Liaison\*
- XIII. Board of Education Policy and Legislative Review
  1. Review policies 1:10-1:30 and 2:10-2:20 - E

**XIV. Administrative Reports**

1. Approval of the FY18 Budget \* -Heather Friziellie- F
2. Preliminary Spring 2017 PARCC data - Heather Friziellie - G
3. Professional Learning Communities Updates - Matt Peters and Natalie Udstuen (Lotus) and Jeff Sefcik and Rachelle Peters (Stanton)
4. Personnel Report\*- Heather Friziellie - H
5. Recognition of Schools - Heather Friziellie -I

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

1. September 29--D114 Day of Service
2. October 11--Lake Division Dinner Meeting at DoubleTree by Hilton Libertyville - Mundelein (5:45 PM)
3. School Board Convention - November 16 - 19, 2017
4. March 14--Lake Division Dinner Meeting at Mundelein High School (5:30 PM)

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

**XVII. Closed Session - discuss matters pertaining to confidential employee matters.**

**XVIII. Adjournment**

**\* Indicates Action Item**