## BOARD OF EDUCATION REGULAR MEETING THURSDAY, APRIL 21, 2022 7:00 PM - LIBRARY

285 E. GRAND AVENUE FOX LAKE, ILLINOIS 60020

## **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Audience
- V. Consent Agenda \*\*
- VI. Superintendent's Report
  - A. April Student of the Month
    - B. Student Services Data
    - C. MTSS Framework Update
    - D. Library Procedures \*\*
    - E. Legislative Update
    - F. IHSA Membership 2022/23 \*\*
    - G. Future Business Leaders of America National Competition (FBLA) \*\*
    - H. Journalism State Competition \*\*
    - I. Graduation
    - J. IASB/IASA/IASBO Joint Annual Conference
    - K. Personnel \*\*
    - L. Principal's Report
- VII. Business Affairs
  - A. 2022/23 Budget
  - B. 2021/22 Amended Budget \*\*
  - C. Tax Cap Adjustment
  - D. Landscape Bid Approval \*\*
  - E. Resolution Adopting Teachers' Retirement System of the State of Illinois Supplement Savings Plan \*\*
- VIII. Other Business
  - A. FOIA
- IX. Closed Session
  - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) \*\*
  - B. Student disciplinary cases 5 ILCS 120/2 (c)(9) \*\*
- X. Action items from closed session discussion
  - A. Potential Board action regarding personnel \*\*
  - B. Potential Board action regarding placement of students \*\*
  - C. Potential Board action regarding student disciplinary cases \*\*
- XI. Adjourn

The next regular Board of Education meeting will be held on Thursday, May 19, 2022

<sup>\*\*</sup> Indicates potential action item in open session