

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

November 25, 2013

ERC BOARD ROOM

The Libertyville School District No. 70 Board of Education meets on the fourth Monday of each month, except for December and May. The purpose of the meeting is to conduct the normal business of the school district. At each meeting, in addition to normal business issues, there is an opportunity for members of the community to address the Board of Education. In order to be recognized on the agenda, residents are asked to contact the superintendent's office one week prior to the meeting.

- I. BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING –
ERC Conference Room - 6:30 P.M.**

BOARD MEETING AGENDA

- II. REGULAR MEETING – 7:30 P.M.**

1. Call To Order

2. Roll Call

3. Approve Minutes

4. Finance Reports

4.1 Agenda of Bills

4.2 Payroll

4.3 Budgetary

4.4 Treasurer's Report

5. Presentations From the Floor

6. Superintendent's Report

6.1 Report From Dr. Schumacher

(OVER)

7. Action Items

- 7.1 Personnel**
- 7.2 Approval of Changes to Policy 8:70**
- 7.3 Approval of the 2014-2015 School Calendar**
- 7.4 Approval of the ERC Sound Reduction Project**
- 7.5 Approval of the 2014 Summer School Proposal**

8. Information Items

- 8.1 First Reading of Changes to Policy 5:90**
- 8.2 Champions Update**

9. Board of Education Committee and Professional Development Report

- 9.1 Report from Board of Education**

10. Board of Education Correspondence

11. Other Items

12. Adjournment