

**LIBERTYVILLE ELEMENTARY SCHOOLS**

**District No. 70  
Libertyville, Illinois**

**October 27, 2014**

**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 Policies 5:260 and 5:290**
- 7.3 Approval of the FY2014 Audit**
- 7.4 Approval of Determination of Property Tax Levy**
- 7.5 Approval of the FY 2016 Budget Calendar**
- 7.6 Approval of the 2014-2015 Hazardous Bus Routes**
- 7.7 Approval of the Butterfield/Highland LED Lighting Bid**
- 7.8 Approval of the Butterfield Building Envelope Bid**
- 7.9 Approval of the Rockland Mobile Concrete & Electrical Bid Package**

**8. Information Items**

- 8.1 First Reading of Changes to Policies 7:20 and 7:180**
- 8.2 Mini-Grant Award Winners**
- 8.3 Annual School Report Card & Assessment 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**