

**LIBERTYVILLE ELEMENTARY SCHOOLS**

**District No. 70  
Libertyville, Illinois**

**December 15, 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.

**BOARD OF EDUCATION FINANCE/COMMITTEE OF THE WHOLE  
MEETING/REGULAR MEETING      ERC Board Room – 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**
  - 5.1 Presentations**
- 6. Superintendent's Reports**
  - 6.1 Report From Dr. Schumacher**

***(OVER)***

**7. Action Items**

- 7.1 Personnel**
- 7.2 Approval of Changes to Policy 5:30**
- 7.3 Approval of Release for Specific Closed Session Minutes**
- 7.4 Approval of the Full Day Kindergarten 2015-2016 School Year**
- 7.5 Approval of the Technology Framework**
- 7.6 Approval of Writing/Grammar Curriculum Adoption**
- 7.7 Approval of the Abatement of the Series 2011 Obligation Bonds Property Tax Levy**

**8. Information Items**

- 8.1 First Reading of Changes to Policy 5:40**
- 8.2 Character Counts Community Service Award**

**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**