LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

February 23, 2015

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
ERC Conference Room – 7:00 P.M.

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**

    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 Policies 6:90 and 6:30**

8. Information Items

      8.1   **First Reading of Changes to Policy 8:70**

      8.2   **Technology 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