

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

June 22, 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 COMMITTEE OF THE WHOLE/FINANCE
MEETING– ERC Conference Room – 6:30 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

6. Superintendent's Reports

6.1 Report From Dr. Schumacher

(OVER)

7. Action Items

- 7.1 Personnel Report**
- 7.2 Approval of New Policies**
- 7.3 Approval of CLIC Insurance Renewal and Wire Transfer of Insurance Premiums**
- 7.4 Approval of the Prevailing Wage Act**
- 7.5 Approval of the Designation of Depositories**
- 7.6 Approval of FY2016 Facility Rental Rates**
- 7.7 Approval of the Permanent Transfer of Working Cash Fund Interest Income**
- 7.8 Approval of the Partial Abolishment of the Working Cash Fund**
- 7.9 Approval of the FY2016 Budget Hearing**
- 7.10 Approval of Libertyville Bank & Trust Authorized Signers**
- 7.11 Approval of July 2015 Expenditures**
- 7.12 Approval of the School Treasurer Appointment**

8. Information Items

- 8.1 First Reading of Changes to Policy**
- 8.2 Strategic Plan 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