

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

August 24, 2015

ERC BOARD ROOM

The Libertyville School District No. 70 Board of Education meets on the fourth Monday of the month, unless otherwise specified. 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 Board 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 Board of Education Policies**
- 7.3 Approval of the Lakeside Extension**
- 7.4 Approval Graves Design Group Contract**
- 7.5 Approval of Troop Contracting Pay Application**

8. Information Items

- 8.1 Updates to Policies 2:260, 5:10. 5:20 and 7:20**
- 8.2 Buildings and Grounds Review**
- 8.3 Tentative FY 16 Budget**
- 8.4 Summer Program Review: Summer School, Champions, Camp Invention**

9. Board of Education Committee and Professional Development Report

- 9.1 Report from Board of Education**
- 9.2 Triple I Conference November 20, 21 and 22**

10. Board of Education Correspondence

11. Other Items

12. Adjournment