

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

November 28, 2016

ERC BOARD ROOM

The Libertyville School District No. 70 Board of Education meets on the fourth Monday of each 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.

**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 Report**
- 7.2 Approval of Changes to Policies**
- 7.3 Approval of the 2017-2018 School Calendar**
- 7.4 Approval of the 2017 Summer School Proposal**
- 7.5 Approval of FY16 Tax Levy**
- 7.6 Approval of FY18 Textbook Rental Fees**
- 7.7 Approval of the 2009 Bonds Property Tax Abatement**

8. Information Items

- 8.1 First Reading of Changes to Policies**
- 8.2 Buildings and Grounds Update**
- 8.3 Mini-Grant Awards**

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