

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

May 23, 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.

**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

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7. Action Items

- 7.1 Personnel Report**
- 7.2 Approval of New Policies**
- 7.3 Resolution Recognizing Retiring Staff Members**
- 7.4 Approval of the NIHIP Insurance Renewal**
- 7.5 Approval of the School Treasurer Appointment**
- 7.6 Approval of the Lake County Unified Development – School Impact Fee Agreement**
- 7.7 Approval of the Resolution providing for the issue of not to exceed \$7,000,000 General Obligation Limited School Bonds, Series 2016, of the District, for the purpose of increasing the Working Cash Fund and refunding certain of the outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with William Blair & Company, L.L.C., Chicago, Illinois, in connection with the proposed sale of said bonds/**
- 7.8 Approval of the authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$7,000,000 General Obligation Limited School Bonds, Series 2016 of the District.**
- 7.9 Approval of the Transfer of 2016 Working Cash Fund Bonds from the Working Cash Fund to the Capital Projects Fund**
- 7.10 Approval of Tower Contracting Basketball Backboard Alternate #6**
- 7.11 Approval of the Rockland mobile lease extension with JMO Mobile**
- 7.12 Approval of School Calendar**

8. Information Items

- 8.1 First Reading of Changes to Policies**
- 8.2 Buildings and Grounds Update**
- 8.3 Summer School Update**
- 8.4 Highland Graduation Plans**

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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