

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

June 27, 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

(OVER)

7. Action Items

- 7.1 Personnel Report**
- 7.2 Approval of New Policies**
- 7.3 Approval of the 2016-2021 Strategic Plan**
- 7.4 Approval of CLIC Insurance Renewal and Payment**
- 7.5 Approval of the Prevailing Wage Act**
- 7.6 Approval of the Designation of Depositories**
- 7.7 Approval of the FY17 Facility Rental Rates**
- 7.8 Approval of the Permanent Transfer of Working Cash Fund Interest Income**
- 7.9 Approval of the FY17 Budget Hearing**
- 7.10 Approval of the July 2016 Expenditures**

8. Information Items

- 8.1 First Reading of Changes to Policy**
- 8.2 Buildings and Grounds 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