LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

April 27, 2020

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.

Throughout the duration of Governor J. B. Pritzker's Disaster Proclamation and stay-at-home order, the provisions of the Opens Meeting Act requiring or relating to in-person attendance by members of a public body, such as the District 70 school board, are suspended. The April 27, 2020 school board meeting will occur remotely, online. The entirety of the meeting will be recorded and placed onto the District 70 website 48 hours after the meeting.

The District 70 school board values public participation. Community members and staff will have two ways to participate in the remote meeting on April 27, 2020, which include:

- **Sending an email to publiccomment@d70schools.org. Emails sent to this address which meet the requirements of Board Policy 2:230 will be read at the meeting;**

- **Sending a voice message to (847) 461-9418. Messages which meet the respect and civility requirement of Board Policy 2:230 will be played at the meeting. However, due to the space limitations of District 70's current phone system, voice messages will have a maximum of three (3) minutes allowed.**

BOARD OF EDUCATION REGULAR MEETING
Remote meeting (via Google Hangouts)– 7:00 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

5.1 **Presentations**

6. Superintendent's Reports

6.1 **Report from Dr. Barbini**

6.2 **FOIA Requests**

7. Action Items

7.1 **Personnel Report**

7.2 **Approval of Board of Education Policies**

7.3 **Tower Settlement Agreement**

7.4 **Lakeside Transportation Contract Amendment**

7.5 **McKinstry Change Order – Rockland Tuckpointing**

7.6 **Middle School Math Curriculum and Purchase**

7.7 **Business Office Services Agreement**

8. Information Items

8.1 **First Reading of 2020-2021 Board of Education Meeting Dates**

8.2 **Presentation on Remote Learning in D70**

8.3 **Operations and Maintenance Budget – Fund 20**

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