

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

November 24, 2014

ERC BOARD ROOM

The Libertyville School District No. 70 Board of Education meets on the fourth Monday of each month, except for December and May. 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 – 7:00 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**
- 7.2 Approval of Changes to Policies 7:20 and 7:180**
- 7.3 Approval of the 2015-2016 School Calendar**
- 7.4 Approval of the 2015 Summer School Proposal**
- 7.5 Approval of the FY14 Levy**
- 7.6 Approval of the 2004 Bonds Property Tax Abatement**
- 7.7 Approval of the 2007 Bonds Property Tax Abatement**
- 7.8 Approval of the 2009 Bonds Property Tax Abatement**
- 7.9 Approval of the Full Day Kindergarten 2015-2016 School Year**
- 7.10 Approval of 2015-2016 Textbook Rental Fees**

8. Information Items

- 8.1 First Reading of Changes to Policy**
- 8.2 First Reading of Technology Framework**
- 8.3 First Reading of Writing/Grammar Curriculum Adoption**

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