

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

April 28, 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.

**BOARD OF EDUCATION FINANCE/COMMITTEE OF THE WHOLE 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

5.1 Presentations

6. Superintendent's Reports

6.1 Report From Dr. Schumacher

(OVER)

7. Action Items

- 7.1 Personnel Report**
- 7.2 Approval of Changes to Policies 5:90 & 6:250**
- 7.3 Alteration of the 2013-2014 School District Calendar**
- 7.4 Board of Education Meeting Dates for 2014-2015**
- 7.5 Approval of Ruck Rate Agreement**
- 7.6 Approval of Rising Star School Improvement Plan**
- 7.7 Approval of Star Enterprise Assessments from Renaissance Learning**
- 7.8 Approval of Keyboarding Program**

8. Information Items

- 8.1 First Reading of Changes to Policies 5:270 & 5:310**
- 8.2 Special Ed OT Update**
- 8.3 First Reading of Big Ideas Math Materials for Highland Middle School**

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. Call for Executive Session to Address Administrator Evaluations