

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

May 19, 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 COMMITTEE OF THE WHOLE/FINANCE
MEETING– ERC Conference Room - 6:30 P.M.**

REGULAR MEETING

- 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 5:270 & 5:310**
- 7.3 Resolution Recognizing Retiring Staff Members**
- 7.4 Approval of NIHIP Renewal**
- 7.5 Approval of School Treasurer Appointment**
- 7.6 Approval of Lake County Unified Development Ordinance – School Impact Fee Agreement**
- 7.7 Approval of Big Ideas Math Materials for Highland Middle School**
- 7.8 Approval of Shared Services Agreement with D37 Hearing Impaired Itinerant**
- 7.9 Approval of Shared Service Agreement with D68 Art Teacher**
- 7.10 Approval of Intergovernmental Agreement with Oak Grove 68**
- 7.11 Approval of Illinois Clean Energy Grant and C&E Solar Panel Bid**

8. Information Items

- 8.1 First Reading of New Policy 5:35**
- 8.2 Presentation of “Hello Dolly” Excerpts**
- 8.3 Highland Graduation Plans**

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. Executive Session to Discuss Negotiations Update and to Review Superintendent Evaluation