

**LIBERTYVILLE ELEMENTARY SCHOOLS**

**District No. 70  
Libertyville, Illinois**

**December 14, 2015**

**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 FINANCE/COMMITTEE OF THE  
WHOLE MEETING /REGULAR MEETING  
ERC BOARD ROOM- 7:30P.M.**

**BOARD MEETING AGENDA**

- 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**
- 7.2 Approval of Changes to BOE Policy 7:100**
- 7.3 Approval of the FY2015 Property Tax Levy**
- 7.4 Approval of the 2004 Bonds Property Tax Abatement**
- 7.5 Approval of the 2009 Bonds Property Tax Abatement**
- 7.6 Approval of the Authorizing the Intervention in Property Tax Appeals**
- 7.7 Approval of the ISBE QSCB Bond Application**

**8. Information Items**

- 8.1 First Reading of Changes to BOE Policy 7:305**
- 8.2 Buildings and Grounds Update**
- 8.3 Character Counts Awards**
- 8.4 PARCC 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**