

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

October 24, 2016

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.

- I. BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING –
ERC Conference Room - 6:30 P.M.**
- II. INTERFUND TRANSFER HEARING – 7:30 P.M.**

BOARD MEETING AGENDA

III. REGULAR MEETING – 7:31 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**
- 7.3 Approval of the FY2016 Audit**
- 7.4 Approval of Determination of Levy**
- 7.5 Approval of FY17 Budget Calendar**
- 7.6 Approval of the Designated Hazardous Bus Routes**
- 7.7 Approval of the Interfund Transfer**

8. Information Items

- 8.1 First Reading of Changes to Policies**
- 8.2 Buildings and Grounds Update**
- 8.3 Annual School Report Card & Illinois Standards Performance 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