

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

December 19, 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.

**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 Policies

7.3 Approval of the 2017 Summer School Program

7.4 Approval of the Refunding Bonds Parameters

7.5 Approval of Release for Specific Closed Session Minutes

8. Information Items

8.1 First Reading of Changes to Policy

8.2 Buildings and Grounds Update

8.3 Character Counts Awards

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