

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

March 28, 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
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

Page Two

Board of Education – March 28, 2016

7. Action Items

- 7.1 Personnel Report**
- 7.2 Resolution for the Reduction in Force of a Teacher**
- 7.3 Approval of Changes to Board Policy 4:170**
- 7.4 Resolution declaring the intention to issue \$6,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and directing that notice of such intention be published in the Manner provided by the law**
- 7.5 Approval of the Notice of Public Hearing concerning the intent to sell \$6,000,000 Working Cash Fund Bonds**
- 7.6 Resolution to Approve Reimbursement of Capital Related Expenditures**

8. Information Items

- 8.1 First Reading of Changes to Policy**
- 8.2 Buildings and Grounds Update**
- 8.3 Extracurricular Activities and School Offerings Review**
- 8.4 Annual Library Certification Process**

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