

**LIBERTYVILLE ELEMENTARY SCHOOLS**

**District No. 70  
Libertyville, Illinois**

**August 22, 2016**

**ERC BOARD ROOM**

**The Libertyville School District No. 70 Board of Education meets on the fourth Monday of the 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 COMMITTEE OF THE WHOLE/FINANCE  
MEETING– ERC Board Room – 6:30 P.M.**

**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 Reports**

**6.1 Report From Dr. Schumacher**

**(OVER)**

**7. Action Items**

- 7.1 Personnel Report**
- 7.2 Approval of Board of Education Policies**
- 7.3 Approval of the 2016 – 2017 Budget**
- 7.4 Approval of the Lakeside Contract Extension 2017 - 2018**
- 7.5 Approval of Rockland School Roof Replacemnet**

**8. Information Items**

- 8.1 First Reading of Changes to Board of Education Policies**
- 8.2 Buildings and Grounds Review**
- 8.3 Summer School Review**

**9. Board of Education Committee and Professional Development Report**

- 9.1 Report from Board of Education**
- 9.2 2016 – 2017 Conferences**

**10. Board of Education Correspondence**

**11. Other Items**

**12. Adjournment**