

**LIBERTYVILLE ELEMENTARY SCHOOLS**

**District No. 70  
Libertyville, Illinois**

**September 26, 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 COMMITTEE OF THE WHOLE/FINANCE  
MEETING– ERC Board Room – 6:00 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**

**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 2016-2017 Application for Recognition of Schools**
- 7.4 Approval of Fund Transfer Hearing Date**

**8. Information Items**

- 8.1 First Reading of Changes to Policies**
- 8.2 Buildings and Grounds Update**
- 8.3 Administration/ Teacher and IMRF 2016-2017 Salary Report**
- 8.4 Personalized Learning and Professional Development 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**