

**LIBERTYVILLE ELEMENTARY SCHOOLS**

**District No. 70  
Libertyville, Illinois**

**October 23, 2017**

**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**
  
  - 6.2 FOIA Requests**

***(OVER)***

**7. Action Items**

- 7.1 Personnel**
- 7.2 Approval of Board of Education Policies**
- 7.3 Approval of the FY2017 Audit**
- 7.4 Approval of Determination of Levy**
- 7.5 Approval of the Budget Calendar**
- 7.6 Approval of the Designated Hazardous Bus Routes**

**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**
- 9.2 Discussion of IASB 2017 Resolutions Committee Report**

**10. Board of Education Correspondence**

**11. Other Items**

**12. Adjournment**