

**LIBERTYVILLE ELEMENTARY SCHOOLS**

**District No. 70  
Libertyville, Illinois**

**June 26, 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.**

**BOARD OF EDUCATION COMMITTEE OF THE WHOLE/FINANCE MEETING –  
ERC Conference Room – 6:30 P.M.**

**PUBLIC HEARING/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**

**6.2 FOIA Requests**

***(OVER)***

**7. Action Items**

- 7.1 Personnel Report**
- 7.2 Approval of Board of Education Policies**
- 7.3 Approval of the Designation of Depositories**
- 7.4 Approval of CLIC Insurance Renewal**
- 7.5 Approval of the Prevailing Wage Act**
- 7.6 Approval of the FY18 Budget**
- 7.7 Approval of the July 2017 Expenditures**
- 7.8 Approval of the FY18 Facility Rates**
- 7.9 Approval of the Permanent Transfer of Working Cash Fund Interest Income**
- 7.10 Approval of the Libertyville Police Department’s Agreement Regarding Parking Enforcement on Private Property**

**8. Information Items**

- 8.1 First Reading of Changes to Policy**
- 8.2 Buildings and Grounds 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. Call for Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee, collective bargaining, property and/or pending litigation**