

**LIBERTYVILLE ELEMENTARY SCHOOLS  
District No. 70  
Libertyville, Illinois**

**November 19, 2018**

**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.**

**BOARD MEETING AGENDA**

**II. 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 Report**

**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 FY18 Tax Levy**
- 7.4 Approval of the 2009 Bond Levy Tax Abatement**
- 7.5 Approval of the Supplemental Debt Service Extension Base**
- 7.6 Approval of Release for Specific Closed Session Minutes**
- 7.7 Approval of the 2019 Summer School Program**

**8. Information Items**

- 8.1 First Reading of Changes to Policies**
- 8.2 Buildings and Grounds Update**
- 8.3 Mini-Grant Awards**

**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 superintendent candidates and contract**

**13. Adjournment**