

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

**January 22, 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 FINANCE/COMMITTEE OF THE WHOLE MEETING  
ERC Conference Room – 7:00 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**

**5.1 Presentations**

**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 Textbook Rental Fees 2018-2019**
- 7.4 Board Member Expense Approval**

**8. Information Items**

- 8.1 First Reading of Changes to Policies**
- 8.2 Buildings and Grounds Update**
- 8.3 District 70 Special Education / Champions Integrated Pre-School Programming**

**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 appointment, employment, compensation, discipline, performance or dismissal of specific employee, pending litigation and collective negotiation matters**