

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

February 26, 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.

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

5.1 Presentations

6. Superintendent's Reports

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 Transportation Bid**
- 7.4 Board Member Estimated Expense Approval**
- 7.5 Review of Superintendent Search Firms**

8. Information Items

- 8.1 First Reading of Changes to Policies**
- 8.2 Buildings and Grounds Update**
- 8.3 World Language 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 appointment, employment, compensation, discipline, performance or dismissal of specific employee, pending litigation and/or collective negotiation matters**