

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

April 23, 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 Report**
- 7.2 Approval of Changes to Board Policies**
- 7.3 Revision of the 2017-2018 School District Calendar**
- 7.4 Approval of Board of Education Meeting Dates for 2018-2019**
- 7.5 Board Member Expense Approval**
- 7.6 Approval of Contract Between Board of Education & Libertyville Education Association 2018 - 2023**
- 7.7 Approval of Every Student Succeeds Act (ESSA) – District Title 1 Plan**

8. Information Items

- 8.1 First Reading of Changes to Policy**
- 8.2 Buildings and Grounds Update**
- 8.3 Annual Library Certification Process**
- 8.4 Science 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 Address Administrative Evaluation/Reviews