LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

May 21, 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 COMMITTEE OF THE WHOLE/FINANCE 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**

6. **Superintendent's Reports**

    6.1 Report From Dr. Schumacher

    6.2 FOIA Requests

7. Action Items

    7.1   **Personnel Report**

    7.2   **Approval of Board of Education Policies**

    7.3   **Resolution Recognizing Retiring Staff Members**

    7.4   **Libertyville School District 70 & Libertyville Police Department Intergovernmental Agreement for School Resource Officer**

    7.5   **Audit Engagement Letter**

    7.6   **School Treasurer Appointment**

    7.7   **Tentative FY19 Budget**

    7.8   **Approval of Highland Science Curriculum Materials**

    7.9   **Ten-Year Survey and Capital Plan Proposal**

    7.10   **Board Member Expense Approval**

    7.11   **Tower Indemnification Agreement**

8. Information Items

    8.1   **First Reading of Changes to Policies**

    8.2   **Buildings and Grounds Update**

    8.3   **Summer School Update**

    8.4   **Highland Graduation Plans**

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. Adjournment