

**LIBERTYVILLE ELEMENTARY SCHOOLS**

**District No. 70  
Libertyville, Illinois**

**September 24, 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 Board Room – 7:00 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 School Exec Connect: Presentation of Superintendent Profile**

**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 Board Member Estimated Expense Approval for Triple I Conference**

**7.3.1 Tom Vickers, Board President**

**7.3.2 Wendy Schilling, Board Vice-President**

**7.3.3 Linda Lucke, Board Secretary Pro Tem**

**7.3.4 Chris Coughlin, Board Member**

**7.3.5 Marc Grote, Board Member**

**8. Information Items**

**8.1 First Reading of Changes to Policies**

**8.2 Buildings and Grounds Update**

**8.3 Administration/ Teacher and IMRF 2017-2018 Salary Report**

**8.4 Annual School Report Card & Illinois Learning Standards  
Performance 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. Adjournment**