

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

**COMMITTEE OF THE WHOLE MEETING**

**AGENDA**

**December 17, 2018**

**ERC BOARD ROOM  
6:00 PM**

1. Call to Order
2. Approval of Minutes from Previous Meeting
3. Committee of the Whole
  3. 1. Board of Education Policy Approval
  3. 2. Board Member Expense Approval
4. Finance Committee
  4. 1. Treasurer's Report
  4. 2. Investment Report
  4. 3. Accounts Payable List
5. Other Items
  5. 1. Outdoor Education
  5. 2. McKinstry Presentation
  5. 3. Tower Contracting
  5. 4. Ten Year Life Safety Survey
6. Presentations from the Floor
7. Adjournment

*NOTE: Budgetary Reports are available on request from the Business Office*