

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

COMMITTEE OF THE WHOLE MEETING

AGENDA

April 15, 2019

**ERC BOARD ROOM
6:30 PM**

1. Call to Order
2. Approval of Minutes from Previous Meeting
3. Finance Committee
 3. 1. Treasurer's Report
 3. 2. Investment Report
 3. 3. Accounts Payable
4. Committee of the Whole
 4. 1. Board Policies
 4. 2. 2018-2019 School Calendar Revision
 4. 3. 2019-2020 Board of Education Meeting Dates
 4. 4. Board Member Expense
 4. 5. Debt Certificates Series 2019
 4. 6. Butterfield HVAC Bids
5. Other Items
6. Presentations from the Floor
7. Adjournment

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