

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

COMMITTEE OF THE WHOLE MEETING

AGENDA

March 18, 2019

**ERC BOARD ROOM
6:30 PM**

1. Call to Order
2. Approval of Minutes from Previous Meeting
3. Committee of the Whole
 3. 1. Approval Board Policies
 3. 2. Reduction in Force
 3. 3. Approval of Apple Lease
 3. 4. Approval of American Capital Chromebook Lease
 3. 5. Approval of McKinstry Change Order
 3. 6. Track My Route Software Agreement
4. Finance Committee
 4. 1. Treasurer's Report
 4. 2. Investment Report
 4. 3. Accounts Payable
5. Other Items
 5. 1. Debt Certificate Calendar/Resolution
 5. 2. Budget 2019-2010
 5. 3. Rockland Solar Proposal
6. Presentations from the Floor
7. Adjournment

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