

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

COMMITTEE OF THE WHOLE MEETING

AGENDA

May 20, 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. Recognizing Retiring Staff
 4. 3. Appointment School Treasurer
 4. 4. Audit Engagement Letter
 4. 5. Debt Certificates Series 2019
 4. 6. Ceiling Tile Replacement Butterfield School
 4. 7. Adler, Rockland, Highland HVAC Bid, Adler, Copeland, ERC, Rockland LED Lighting
 4. 8. Approve Owners Rep Agreement
5. Other Items
 5. 1. Budget 2019-2020 - Education Fund 10
 5. 2. Draft Capital Plan
6. Presentations from the Floor
7. Adjournment

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