LIBERTYVILLE ELEMENTARY SCHOOLS District No. 70 Libertyville, Illinois

January 29, 2025

The Board Finance Committee of Libertyville District 70 met on Wednesday, January 29, 2025, at the Educational Resource Center (*Superintendent Jenkins' office*). The meeting was called to order at **9:02am**.

Present: Board Members Mrs. Khan and Mrs. Schilling (arrived at 9:04am) were in-person, Mr. McGhee joined remotely. Also present were Rebecca Jenkins, Superintendent; Stacey Bachar, Assistant Superintendent of Finance and Facilities; and Katie Coyle, Secretary.

The meeting minutes from November 4, 2024 were reviewed and approved. Motion was made by Mrs. Khan, seconded by Mr. McGhee to approve the minutes.

There were no presentations from the floor.

- I. The following items were discussed during the meeting:
 - 2025-2026 Tentative Budget
 - Salary/Compensation
 - Summer Projects
 - Radon Testing
 - FA Vendor Lunch Program
- II. The date of the next meeting will be **April 4, 2025 at 9am**.

The meeting adjourned at 9:56am with a motion from Mrs. Khan, seconded by Mr. McGhee.