

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

COMMITTEE OF THE WHOLE MEETING

AGENDA

March 20, 2017

**ERC Board Room
6:00 PM**

1. Call to Order
2. Approval of Minutes from Previous Meeting
3. Committee of the Whole
 3. 1. Approval of Board Policy 7:260, Exemption from Physical Education
 3. 2. Approval of the Audit Engagement for FY2017
 3. 3. Approval of the Rockland School Addition
4. Finance Committee
 4. 1. Treasurer's Report
 4. 2. Investment Report
 4. 3. Accounts Payable
5. Other Items
 5. 1. Construction Update
 5. 1. 1. Rockland Bid Results
 5. 2. Budget 1718
 5. 2. 1. Fund 30 - Debt Services Fund
 5. 2. 2. Fund 10 - Education Fund
6. Presentations from the Floor
7. Adjournment

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