

**BEACH PARK CONSOLIDATED SCHOOLS  
BEACH PARK, ILLINOIS 60099  
BOARD OF EDUCATION \* REGULAR SESSION  
KENNETH MURPHY SCHOOL  
JANUARY 9, 2017, at 6:30 P.M.**

**AGENDA**

- I. Call Regular Meeting to Order
- II. Roll Call
- III. Superintendent's Report
  - Pledge of Allegiance
  - Presentation on Social Emotional Skills - Elementary Principals
  - Staffing Plan Draft 1
  - Calendar for 2017-18 Draft 1
- IV. Library Report
- V. Curriculum Report
- VI. Approval of Agenda
- VII. Approval of Minutes, Regular Session, December 12, 2016  
Approval of Minutes, Closed Session, December 12, 2016
- VIII. Correspondence A  
Correspondence B
- IX. Conference Items
  - A. Old Business
    - Update on Enrollment Figures
    - Policy Updates
      - Final Reading of Policy 2:30, School District Elections
      - Final Reading of Policy 2:120, Board Member Development
      - Final Reading of 2:125, Board Member Compensation; Expenses
      - Final Reading of 2:200, Types of School Board Meetings
      - Final Reading of 2:220, School Board Meeting Procedure
      - Final Reading of 2:250, Access to District Public Records
      - Final Reading of 3:40, Superintendent
      - Final Reading of 3:50, Administrative Personnel Other Than the Superintendent
      - Final Reading of 4:10, Fiscal and Business Management
      - Final Reading of 4:55, Use of Credit and Procurement Cards
      - Final Reading of 4:60, Purchases and Contracts
      - Final Reading of 4:80, Accounting and Audits
      - Final Reading of 4:110, Transportation
      - Final Reading of 4:130, Free and Reduced-Price Food Services
      - Final Reading of 4:150, Facility Management and Building Programs
      - Final Reading of 4:170, Safety
      - Final Reading of 4:175, Convicted Child Sex Offender; Screening; Notifications
      - Final Reading of 5:10, Equal Employment Opportunity and Minority Recruitment
      - Final Reading of 5:30, Hiring Process and Criteria
      - Final Reading of 5:60, Expenses
      - Final Reading of 5:100, Staff Development
      - Final Reading of 5:125, Personal Technology and Social Media; Usage and Conduct
      - Final Reading of 5:185, Family and Medical Leave
      - Final Reading of 5:190, Teacher Qualifications
      - Final Reading of 5:250, Leaves of Absence

- Final Reading of 5:260, Student Teachers
- Final Reading of 5:280, Duties and Qualifications
- Final Reading of 5:330, Sick Days and Leaves
- Final Reading of 6:15, School Accountability
- Final Reading of 6:50, School Wellness
- Final Reading of 6:60, Curriculum Content
- Final Reading of 6:140, Education of Homeless Children
- Final Reading of 6:145, Migrant Students
- Final Reading of 6:160, English Learners
- Final Reading of 6:170, Title 1 Programs
- Final Reading of 6:340, Student Testing and Assessment Program
- Final Reading of 7:15, Student and Family Privacy Rights
- Final Reading of 7:30, Student Assignment and Intra-District Transfer
- Final Reading of 7:50, School Admissions and Student Transfers To and From Non-District Schools
- Final Reading of 7:60, Residence
- Final Reading of 7:70, Attendance and Truancy
- Final Reading of 7:190, Student Behavior
- Final Reading of 7:250, Student Support Services
- Final Reading of 7:260, Exemption from Physical Education
- Final Reading of 7:305, Student Athlete Concussions and Head Injuries
- Final Reading of 7:310, Restrictions on Publications; Elementary Schools
- Final Reading of 7:340, Student Records
- Final Reading of 8:30, Visitors to and Conduct on School Property
- Final Reading of 8:70, Accommodating Individuals with Disabilities
- Final Reading of 8:100, Relations with Other Organizations and Agencies

#### B. New Business

1. Board Long-Range Planning Committee Report
2. Board Finance Committee Report
3. Board SEDOL Report
4. District Committee Reports by Board Representatives
5. Department Updates
  - Technology
  - Finance/Maintenance
    - Monthly Financial Graph
  - Student Services - No Report

X. Questions and Comments from Visitors

XI. Action Items

A. Approve Above Listed Policies

XII. Consent Agenda

B. Approve Treasurer's Report and Bills

C. Approve Personnel Report

XIII. Questions/Comments from Visitors

XIV. Adjourn to Closed Session for the Purpose of discussing Superintendent Evaluation Tool and Personnel

XV. Adjourn Closed Session

XVI. Open Session

XVII. Adjourn

## **School Board Member Code of Conduct reminder of the month.**

As a School Board Member I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my board membership for personal gain or publicity.

Beach Park School District #3 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting, are requested to contact the Administrator of Student Services at 847/599-5056. .

**Next meeting: February 13, 2017, at Kenneth Murphy School @ 6:30 p.m.**