

**BEACH PARK CONSOLIDATED SCHOOLS
BEACH PARK, ILLINOIS 60099
REGULAR MEETING
BOARD OF EDUCATION
OCTOBER 19, 2016
KENNETH MURPHY SCHOOL**

AGENDA

- I. Call Regular Meeting to Order
- II. Roll Call
- III. Superintendent's Report
 - Pledge
 - Learners are Leaders
 - Charlie Ongena - Technology Presentation
 - Jeanne Aken – Library Presentation – Library Per Capita Grant
 - Substitutes
- IV. Approval of Agenda
 - Approval of Minutes, Budget Hearing, September 12, 2016
 - Approval of Minutes, Regular Meeting, September 12, 2016
 - Approval of Minutes, Closed Session, September 12, 2016
- V. Library Report
- VI. Curriculum Report
- VII. Correspondence - None
- VIII. Conference Items
 - A. Old Business
 - a. Enrollment Report
 - B. New Business
 - 1. Board Long-Range Planning Report
 - 2. Board Finance Committee Report
 - 3. District Committee Reports by Board Representatives
 - 4. Department Updates – Written Reports
 - Technology
 - Finance/Maintenance
 - Monthly Graph
 - Student Services
 - 5. Policy Updates
 - First Reading, 2:70, Vacancies on the School Board - Filling Vacancies
 - First Reading, 4:170, Safety
 - First Reading, 5:100, Staff Development Program
 - First Reading, 6:100, Using Animals in the Educational Program
 - First Reading, 6:235, Access to Electronic Networks
 - First Reading, 7:10, Equal Educational Opportunities
 - First Reading, 7:305, Student Athlete concussions and Head Injuries
 - First Reading, 7:340, Student Records
 - First Reading, 8:110, Public Suggestions and Comments
- IX. Questions and Comments from Visitors
- X. Action Items
 - A. Approve Declassification of Closed Session Minutes
 - B. Approve the Library Per Capita Grant

- C. Approve Transfer of Funds from the Education Fund to the Operations and Maintenance Fund

XI. Consent Agenda

- A. Approve Personnel Report
- B. Approve Treasurer's Report and Bills

XII. Questions/Comments from Visitors

XIII. Adjourn Open Session

XIV. Adjourn to Closed Session for the purpose of discussing student, personnel, administrator salaries and changes to teacher contract.

XV. Adjourn Closed Session

- A. Approve Teacher's Contract
- B. Approve Change in Administration Compensation

School Board Code of Conduct

I will respectfully listen to those who communicate with the board, seeking to understand their views, while recognizing my responsibility to represent the interests of the entire community.

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(s): Levy Hearing/Regular Meeting: November 14, 2016, 6:30 p.m., Kenneth Murphy School