

**BEACH PARK CONSOLIDATED SCHOOLS
BEACH PARK, ILLINOIS 60099
REGULAR SESSION
BOARD OF EDUCATION
NOVEMBER 14, 2016, at 6:30 P.M.
KENNETH MURPHY SCHOOL**

AGENDA – LEVY HEARING

- I. Call Public Hearing to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Legal Notice Published According to Truth in Taxation Act
- V. Presentation of the Levy proposal
- VI. Questions/Comments from Visitors
- VII. Adjourn

AGENDA

- I. Call Regular Meeting to Order
- II. Roll Call
- III. Superintendent's Report
 - Learners are Leaders
 - Board of Education Recognition/Reception
 - Beach Park Middle School Presentation: Middle School Culture and Climate
 - Strategic Planning Update
 - Schedule a Starting Right Board Workshop with ISBA
- IV. Library Report
- V. Curriculum Report
- VI. Building Reports
- VII. Approval of Agenda
- VIII. Approval of Minutes, Discipline Hearing, October 6, 2016
Approval of Minutes, Regular Meeting, October 19, 2016
Approval of Minutes, Closed Session, October 19, 2016
Approval of Minutes, Board Self-Evaluation, October 20, 2016
- IX. Correspondence
- X. Conference Items
 - A. Old Business
 1. Update on Enrollment Figures
 - B. New Business
 1. Board Long-Range Planning Report
 2. Board Finance Report
 3. District Committee Reports by Board Representatives
 4. Department Updates
 - Technology
 - Finance/Maintenance
 - Monthly Financial Graph
 - Student Services

5. Immunization Report
6. Triple I Conference November 18-20, 2016
7. Follow up Discussion from Board Self-Evaluation
8. Information for Board of Education
9. Delegate Assembly
10. Policy Updates
 - Final Reading, 2:70, Vacancies on the School Board - Filling Vacancies
 - Final Reading, 4:170, Safety
 - Final Reading, 5:100, Staff Development Program
 - Final Reading, 6:100, Using Animals in the Educational Program
 - Final Reading, 6:235, Access to Electronic Networks
 - Final Reading, 7:10, Equal Educational Opportunities
 - Final Reading, 7:305, Student Athlete Concussions and Head Injuries
 - Final Reading, 7:340, Student Records
 - Final Reading, 8:110, Public Suggestions and Comments
- XI. Questions and Comments from Visitors
- XII. Action Items
 - C. Approve the 2016 Levy and Appropriate Resolutions
 - D. Review and Accept Board Communication Expectations/Agreements
- XIII. Consent Agenda
 - E. Approve Treasurer's Report and Bills
 - F. Approve the Personnel Report
- XIV. Questions/Comments from Visitors
- XV. Adjourn to Closed Session for the Purpose of Discussing Personnel
- XVI. Closed Session
- XVII. Adjourn Closed Session
- XVIII. Adjourn Regular Meeting

School Board Code of Conduct

I will strive for a positive working relationship with the superintendent, respecting the superintendent's authority to advise the board, implement board policy, and administer the district.

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: December 12, 2016, at Kenneth Murphy School, Regular Meeting