

**BEACH PARK CONSOLIDATED SCHOOLS
BEACH PARK, ILLINOIS 60099
BOARD OF EDUCATION REGULAR SESSION
December 12, 2016, at 6:30 P.M.
at KENNETH MURPHY SCHOOL**

AGENDA – REGULAR MEETING

- I. Call Regular Meeting to Order
- II. Roll Call
- III. Superintendent's Report
- IV. Pledge of Allegiance
 - Learners are Leaders
 - Residency Report
- IV. Library Report
- V. Curriculum Report
- VI. Building Reports
- VII. Approval of Agenda
 - Approval of Minutes, Levy Hearing, November 14, 2016
 - Approval of Minutes, Regular Session, November 14, 2016
 - Approval of Minutes, Closed Session, November 14, 2016
- VIII. Correspondence
- IX. Conference Items
 - A. Old Business
 - Update on Enrollment Figures
 - B. New Business
 - 1. Board Long Range Committee Report
 - 2. Board Finance Committee Report
 - 3. Committee Reports by Board Representatives
 - 4. Department Updates – Written Reports
 - Technology
 - Finance/Maintenance
 - Monthly Financial Graph
 - Student Services
 - 5. Policy Updates
 - First Reading of Policy 2:30, School District Elections
 - First Reading of Policy 2:120, Board Member Development
 - First Reading of 2:125, Board Member Compensation; Expenses
 - First Reading of 2:200, Types of School Board Meetings
 - First Reading of 2:220, School Board Meeting Procedure
 - First Reading of 2:250, Access to District Public Records
 - First Reading of 3:40, Superintendent
 - First Reading of 3:50, Administrative Personnel Other Than the Superintendent
 - First Reading of 4:10, Fiscal and Business Management
 - First Reading of 4:55, Use of Credit and Procurement Cards
 - First Reading of 4:60, Purchases and Contracts

- First Reading of 4:80, Accounting and Audits
- First Reading of 4:110, Transportation
- First Reading of 4:130, Free and Reduced-Price Food Services
- First Reading of 4:150, Facility Management and Building Programs
- First Reading of 4:170, Safety
- First Reading of 4:175, Convicted Child Sex Offender; Screening; Notifications
- First Reading of 5:10, Equal Employment Opportunity and Minority Recruitment
- First Reading of 5:30, Hiring Process and Criteria
- First Reading of 5:60, Expenses
- First Reading of 5:100, Staff Development
- First Reading of 5:125, Personal Technology and Social Media; Usage and Conduct
- First Reading of 5:185, Family and Medical Leave
- First Reading of 5:190, Teacher Qualifications
- First Reading of 5:250, Leaves of Absence
- First Reading of 5:260, Student Teachers
- First Reading of 5:280, Duties and Qualifications
- First Reading of 5:330, Sick Days and Leaves
- First Reading of 6:15, School Accountability
- First Reading of 6:50, School Wellness
- First Reading of 6:60, Curriculum Content
- First Reading of 6:140, Education of Homeless Children
- First Reading of 6:145, Migrant Students
- First Reading of 6:160, English Learners
- First Reading of 6:170, Title 1 Programs
- First Reading of 6:340, Student Testing and Assessment Program
- First Reading of 7:15, Student and Family Privacy Rights
- First Reading of 7:30, Student Assignment and Intra-District Transfer
- First Reading of 7:50, School Admissions and Student Transfers To and From Non-District Schools
- First Reading of 7:60, Residence
- First Reading of 7:70, Attendance and Truancy
- First Reading of 7:190, Student Behavior
- First Reading of 7:250, Student Support Services
- First Reading of 7:260, Exemption from Physical Education
- First Reading of 7:305, Student Athlete Concussions and Head Injuries
- First Reading of 7:310, Restrictions on Publications; Elementary Schools
- First Reading of 7:340, Student Records
- First Reading of 8:30, Visitors to and Conduct on School Property
- First Reading of 8:70, Accommodating Individuals with

- Disabilities
 - First Reading of 8:100, Relations with Other Organizations and Agencies
- 6. Tax abatement
- X. Questions and Comments from Visitors
- XI. Action Items
 - A. Approve Change in Flexible Spending Accounts
 - B. Approve Resolution to Regulate Expense Reimbursements
 - C. Review and Accept Board Communication Expectations/Agreements
 - D. Approve Resolution for Tax Abatement
- XII. Consent Agenda
 - E. Approve Treasurer's Report and Bills
 - F. Approve Personnel Report
- XIII. Questions/Comments from Visitors
- XIV. Adjourn to Closed Session for the Purpose of Discussing Superintendent Mid-year Review 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 model continuous learning and work to ensure good governance by taking advantage of board member development opportunities such as those sponsored by my state and national school board associations, and encourage my fellow board members to do the same.

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: January 9, 2017, Kenneth Murphy School @ 6:30 p.m.