

**BEACH PARK CONSOLIDATED SCHOOLS  
BEACH PARK, ILLINOIS 60099  
REGULAR SESSION  
BOARD OF EDUCATION  
FEBRUARY 13, 2017, at 6:30 P.M.**

**AGENDA**

- I. Call Regular Meeting to Order
- II. Roll Call
- III. Superintendent's Report
  - Pledge of Allegiance
  - Learners are Leaders
  - MARS Presentation - Regina Mueller
  - Spring Retreat
  - Joint Board Meeting in May
  - Library Report
  - Curriculum Report
- IV. Building Reports
- V. Approval of Agenda
- VI. Approval of Minutes, Regular Session, January 9, 2017  
Approval of Minutes, Closed Session, January 9, 2017  
Approval of Minutes, Special Meeting/Closed Session, January 23, 2017
- VII. Correspondence
- VIII. Conference Items
  - A. Old Business
    - 1. Update on Enrollment Figures
    - 2. SEDOL Report
    - 3. Possible Additional Staff
  - B. New Business
    - Superintendent Evaluation Tool
    - Board Long-Range Planning Committee Report
    - Board Finance Committee Report
    - District Committee Reports by Board Representatives
    - Department Updates
      - Technology
      - Finance/Maintenance
        - Finance Graph
      - Student Services
- IX. Questions and Comments from Visitors
- X. Action Items
  - A. Approve 2017-2018 Staffing Plan
  - B. Approve 2017-2018 Calendar
  - C. Approve SEDOL Articles of Joint Agreement
  - D. Resolution authorizing the issuance of \$3,000,000 2016 Educational Purposes Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2016, by the Board of Education of the District for educational purposes and authorizing the sale of said warrants to North Shore Trust and Savings.

- XI. Consent Agenda
  - A. Approve Treasurer's Report and Bills
- XII. Questions/Comments from Visitors
- XIII. Adjourn to Closed Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- XIV. Adjourn Closed Session
- XV. Open Session
- XVI. Action Item
  - A. Approve change in non-exempt compensation
  - B. Approve Personnel Report
- XVII. Adjourn

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

I will recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a board meeting.

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: March 13, 2017, at Kenneth Murphy School @ 6:30 p.m.**