

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

**AGENDA**

- I. Call Increase in Administrative Costs Hearing to Order**
  - II. Roll Call
  - III. Presentation Increase in Administrative Costs
  - IV. Questions and Comments from Visitors
  - V. Adjourn Hearing
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- I. Call Regular Meeting to Order
  - II. Roll Call
  - III. Superintendent's Report
    - Pledge of Allegiance
    - Learners are Leaders
    - April 17 Institute 7:30 - 9:00 AM for Recognition Ceremony
    - Summer School
    - MAP Data
    - Library Report
    - Curriculum Report
  - IV. Building Reports
  - V. Approval of Agenda
  - VI. Approval of Minutes, Regular Session, February 13, 2017  
Approval of Minutes, Closed Session, February 13, 2017
  - VII. Correspondence
  - VIII. Conference Items
    - A. Old Business
      - 1. Update on Enrollment Figures
      - 2. Tax Abatement Ordinance
    - B. New Business
      - Board Long-Range Planning Committee Report
      - Board Finance Committee Report
      - District Committee Reports by Board Representatives
      - Department Updates
        - Technology
        - Finance/Maintenance
          - Monthly Graph
        - Student Services
  - IX. Questions and Comments from Visitors
  - X. Action Items
    - Approve Resolution for Tax Abatement Ordinance
    - Approve Waiver of Administrative Cost Limitation
  - XI. Consent Agenda
    - A. Approve Treasurer's Reports and Bills

- B. Approve Personnel Report
- XII. Questions/Comments from Visitors
- XVII. Adjourn

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

As a School Board Member 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: WEDNESDAY April 12, 2017, at Kenneth Murphy School @ 6:30 p.m.**