

**BEACH PARK CONSOLIDATED SCHOOLS
BEACH PARK, ILLINOIS 60099
REGULAR SESSION
BOARD OF EDUCATION
APRIL 12, 2017, AT 6:30 P.M.
KENNETH MURPHY SCHOOL**

AGENDA

- I. Call Regular Meeting to Order
- II. Roll Call
- III. Superintendent's Report
 - Pledge of Allegiance
 - Learners are Leaders
 - Joint Board Meeting in May
 - Library Report
 - Curriculum Report
- IV. Building Reports
- V. Approval of Agenda
 - Approval of Minutes, Administrative Cost Hearing Minutes, March 13, 2017
 - Approval of Minutes, Regular Session, March 13, 2017
 - Approval of Minutes, Closed Session, March 20, 2017
 - Correspondence
- VI. Conference Items
 - A. Old Business
 - 1. Update on Enrollment Figures
 - B. New Business
 - 1. Board Long Range Planning Report
 - 2. Board Finance Committee Report
 - 3. District Committee Reports by Board Representatives
 - 4. Department Updates
 - a) Technology
 - b) Finance/Maintenance
 - (1) Monthly Graph
 - c) Student Services
 - 5. Questions and Comments from Visitors
- VII. Action Items
 - A. Approve Contract Extension for Durham Transportation
- VIII. Consent Agenda
 - A. Approve Treasurer's Reports and Bills
- IX. Questions/Comments from Visitors
 - A. Comments from Outgoing Board Member(s)

- X. Adjourn to Closed Session for the Purpose of Discussing Personnel, Student Discipline and Superintendent Review
- XI. Adjourn Closed Session
- XII. Open Session
 - A. Approve the Recommended Declassification of Minutes
 - B. Approve Personnel Report
- XIII. Adjourn Meeting

School Board Member Code of Conduct Reminder of the Month

I will take no private action that might compromise the board or administration and will respect the confidentiality of privileged information.

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):

- **Joint Board Meeting: May 1, 2017 at Winthrop Harbor School District, 6:00 p.m.**
- **Regular Meeting: May 8, 2017 at Kenneth Murphy Elementary School, 6:30 p.m.**
- **Board Workshop: May 11, 2017 at Kenneth Murphy Elementary School, 5:00 p.m. - 9:00 p.m.**