

**BEACH PARK CONSOLIDATED SCHOOLS
BEACH PARK, ILLINOIS 60099
BOARD OF EDUCATION
MAY 8, 2017 AT 6:30 P.M.
KENNETH MURPHY SCHOOL - BEACH PARK, IL**

AGENDA - REGULAR MEETING

- I. Call Regular Meeting to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Superintendent's Report
 - A. 2017 Graduation
 - B. School Required Drills
 - C. Residency Report
- V. Library Report
- VI. Curriculum Report
- VII. Building Reports
- VIII. Correspondence A; Correspondence B
- IX. Approval of Agenda
- X. Action Items:
 - A. Approval of Minutes, Regular (Reorganizational) Meeting, May 1, 2017
- XI. Conference Items
 - A. Old Business
 - 1. Enrollment Figures
 - B. New Business
 - 1. Board Long-Range Planning Report
 - 2. Board Finance Committee Report
 - 3. District Committee Reports by Board Representatives
 - 4. Presentation from IASB - Superintendent Search
 - 1. Discussion of Board Committee Assignments
 - 5. 2017-2018 Board Meeting Dates
 - 6. Department Updates
 - a) Technology
 - b) Finance/Maintenance
 - c) Student Services
- XII. Questions and Comments from Visitors
- XIII. Action Items
 - A. Approval of IASB Proposal
- XIV. Consent Agenda
 - A. Approve Treasurer's Report and Bills
 - B. Approve Personnel Report

- XV. Questions and Comments from Visitors
- XVI. Adjourn to Closed Session for the Purpose of Discussing Personnel and Administrative Salaries for the 2017-2018 School Year
- XVII. Closed Session
- XVIII. Adjourn to Open Session
- XIX. Action Item
 - A. Approve Superintendent Evaluation
- XX. Adjourn Meeting

School Board Member Code of Conduct Reminder of the Month

I will abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

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: Regular Meeting: June 12, 2017
Kenneth Murphy School at 6:30 p.m.**