

**BEACH PARK SCHOOL DISTRICT 3
BEACH PARK, ILLINOIS 60099
REGULAR SESSION
BOARD OF EDUCATION
JUNE 12, 2017, AT 6:30 P.M.
KENNETH MURPHY SCHOOL**

AGENDA

- I. Call Regular Meeting to Order
- II. Roll Call
- III. Superintendent's Report
 - A. Pledge of Allegiance
 - B. Learners are Leaders
 - C. Title 1 Plans
 - D. District Dashboard
 - E. District Goals
- IV. Library Report
- V. Curriculum Report
- VI. Building Reports
- VII. Approval of Agenda
- VIII. Approval of Minutes, Joint Meeting, May 1, 2017
- IX. Approval of Minutes, Regular Session, May 8, 2017
- X. Approval of Minutes, Closed Session, May 8, 2017
- XI. Approval of Minutes, Board Workshop, May 11, 2017
- XII. Approval of Minutes, Closed Session, May 23, 2017
- XIII. Correspondence
- XIV. Conference Items
 - A. Old Business
 - 1. Enrollment Report
 - 2. Treasurer's Bond
 - B. New Business
 - 1. Board Long-Range Planning Report
 - 2. Board Finance Committee Report
 - 3. District Committee Reports
 - 4. Department Updates
 - a) Technology
 - b) Finance/Maintenance
 - (1) Monthly Graph
 - c) Student Services
 - 5. Board Meetings at District Schools
 - 6. Hazardous Routes Act
 - 7. Discuss 2017-2018 School Fees

- 8. FOIA Requests
- 9. Final 2016-2017 School Calendar
- XV. Questions/Comments from Visitors
- XVI. Action Items
 - A. Approve Resolution for Hazardous Routes Act
 - B. Approve Treasurer's Bond
 - C. Approve 2017-2018 fees
 - D. Approve Final Board Meeting Dates
 - E. Approve Title 1 District Plan and School Plans
 - F. Approve Final 2016-2017 School Calendar
- XVII. Consent Agenda
 - A. Approve Treasurer's Report and Bills
 - B. Approve Personnel Report
- XVIII. Questions/Comments from Visitors
- XIX. Adjourn to Closed Session for the Purpose of Discussing Personnel and Collective Negotiation Matters
- XX. Adjourn Closed Session
- XXI. Open Session
 - A. Approve 2017-2018 salaries for Administrators and Central office Staff
 - B. Approve Salary for Interim Superintendent
- XXII. Adjourn Meeting

Board of Education Code of Conduct

I will encourage and respect the free expression of opinion by my fellow board members and will participate in board discussions in an open, honest and respectful manner, honoring differences of opinion or perspective.

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): Regular Meeting, July 10, 2017, 6:30 p.m. @ Kenneth Murphy School