

**BEACH PARK, ILLINOIS 60099**  
**BOARD OF EDUCATION**  
**JULY 18, 2016 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. Finland and the Netherlands Professional Development
- IV. Approval of Agenda
  - Approval of Minutes, Regular Session, June 13, 2016
  - Approval of Minutes, Closed Session, June 13, 2016
- V. Correspondence A
- VI. Correspondence B
- VI. Conference Items
  - A. Old Business
  - B. New Business
    1. Board Long-Range Planning Report
    2. Board Finance Committee Report
    3. District Committee Reports
    4. Transfer of Funds
    5. Department Updates:
      - Technology
      - Finance/Maintenance
        - Monthly Graph
      - Student Services
    6. Prevailing Wages
    7. SRO Discussion
      - Reporting Procedures
      - Job Description
      - Letter from LCSO
      - SRO Program Activities
- VII. Questions and Comments from Visitors
  - Action Items
    - A. Approve Resolution Authorizing Adoption of Prevailing Rate of Wages
    - B. Approve Copier Lease Request
    - C. Approve SRO Service Agreement
    - D. Approve Transfer from Operations and Maintenance Fund to Education Fund
- VIII. Consent Agenda
  - A. Approve Treasurer's Report and Bills
  - B. Approve Personnel Report
- IX. Questions/Comments from Visitors
- X. Adjourn to Closed Session for the Purpose of Discussing Superintendent Contact and Personnel.
- XI. Open Session
  - C. Approve Treasurer's Bond
- XII. Adjourn

School Board Member Code of Conduct Reminder of the Month

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 August 8, 2016, at Kenneth Murphy School, 6:30 p.m.