

BEACH PARK CONSOLIDATED SCHOOLS
BEACH PARK, IL 60099
BOARD OF EDUCATION, REGULAR SESSION
AUGUST 8, 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. Plans for Opening School
 1. Registration
 2. August 22, 2016 Teacher Institute Day
 3. Nurse shared services agreement
 - C. ELA Presentation
- IV. Approval of Agenda
- V. Approval of Minutes, Regular Session, July 18, 2016
Approval of Minutes, Closed Session, July 18, 2016
- VI. Correspondence
- VII. Conference Items
 - A. Old Business
 - B. New Business
 1. Long Range Planning
 - a. Summer Maintenance Report
 2. Board Finance Report
 3. District Committee Reports
 4. Department Updates
 - A. Technology
 - B. Business
 - a. Preliminary Budget
 - C. Student Services
- VIII. Questions and Comments from Visitors
- IX. Action Items
 - A. Approve Agreement for Shared Services of School Nurse
- X. Consent Agenda
 - A. Approve Personnel Report
 - B. Approve Treasurer's Report and Bills
- XI. Questions/Comments from Visitors
- XII. Adjourn to Closed Session for the Purpose of Discussing Superintendent Contact, Superintendent Evaluation and Personnel.
- XIII. Adjourn Closed Session
- XIV. Open Session
 - A. Approve Superintendent Contract
- XV. Adjourn Meeting

School Board Member Code of Conduct for the Month:

I will prepare for, attend and actively participate in school board meetings.

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): Special Meeting, September 12, 2016, 6:30 p.m. @ Kenneth Murphy School (Budget Hearing)
Regular Meeting, September 12, 2016, following Budget Hearing @ Kenneth Murphy School

sa/:BOE Packets/August 2016