

**BEACH PARK CONSOLIDATED SCHOOLS  
BEACH PARK, ILLINOIS 60099  
BOARD OF EDUCATION  
MAY 1, 2017 at 6:00 P.M.  
NORTH PRAIRIE JUNIOR HIGH – WINTHROP HARBOR, IL**

**AGENDA – REGULAR MEETING**

- I. Call Regular Meeting to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Questions/Comments from Visitors
- VI. Election Results – Canvass
- VII. Action Items:
  - a. Approval of Minutes, Regular Meeting, April 12, 2017
  - b. Approval of Minutes, Closed Session, April 12, 2017
  - c. Approval of Minutes, Closed Session, April 25, 2017
  - d. Approval of Election Results - Canvass
- VIII. Election of President Pro-Tem to serve until election of new President
- IX. Oath of Office for New School Board Members
- X. Election of Officers
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
- XI. Adjourn

**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(s): Regular Meeting: May 8, 2017, at Kenneth Murphy School @ 6:30 p.m.