

**Board of Education
Worth School District 127**

Dr. Rosemary Lucas Administrative Center, Conference Room
11218 South Ridgeland Avenue
Worth, IL 60482

Minutes of the Special Meeting of May 5, 2015

1. CALL TO ORDER
President Drew Sernus called the meeting to order at 6:40 p.m.

2. ROLL CALL
Present: Drew Sernus, Dave Blanks, Vince Flores, Meghan Sisk

Absent: Marty Flanagan, Carol Kats, Rebecca Roti

Administrators: Dr. Rita Wojtylewski, Lisa Lyke, Tim Hathhorn, Joe Zampillo, Linda Esposito

Others Present: Michelle Egan, Brenda Miller (Recording Secretary)

3. PLEDGE OF ALLEGIANCE
President Sernus led the Pledge of Allegiance.

4. CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS
There were no remarks made.

5. SUPERINTENDENT'S REPORT
Dr. Wojtylewski stated the purpose of this meeting was to bring closure to the retiring Board by adjourning sine die, without any future meeting date.

6. ADJOURNMENT SINE DIE
Drew Sernus adjourned the meeting sine die at 6:43 p.m.
Dave Blanks seconded the motion.

Voice Vote: All Aye – Motion Carried

Respectfully submitted,



Drew Sernus
President, Board of Education