

**Board of Education
Worth School District 127**

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

Minutes of the Special Meeting of December 11, 2018

1. CALL TO ORDER

President Drew Sernus called the meeting to order at 6:31 p.m.

2. ROLL CALL

Present: Drew Sernus, Rebecca Roti, Meghan Sisk, Dave Blanks, Michelle Egan, Vince Flores, Danette Keeler

3. PLEDGE OF ALLEGIANCE

President Drew Sernus led the Pledge of Allegiance.

4. CITIZENS' REMARKS

There were no remarks made.

5. CLOSED SESSION

Michelle Egan moved that the Board of Education adjourn to closed session at 6:35 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

Rebecca Roti seconded the motion.

Roll Call Vote: All Aye – Motion Carried

6. RETURN TO OPEN SESSION

Michelle Egan moved that the Board of Education, upon completion of its discussions in closed session, reconvene in public session at 8:43 p.m.

Dave Blanks seconded the motion.

Roll Call Vote: All Aye – Motion Carried

7. ADJOURNMENT

Michelle Egan moved to adjourn the meeting at 8:45 p.m.

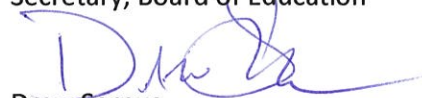
Dave Blanks seconded the motion.

Voice Vote: All Aye - Motion Carried

Respectfully submitted,



Meghan Sisk
Secretary, Board of Education



Drew Sernus
President, Board of Education