

Board of Education
Worth School District 127

Regular Meeting

Wednesday, January 9, 2019, 6:30 p.m.

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

Agenda and Superintendent's Recommendations

1. **CALL TO ORDER** by the President, Drew Sernus
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SUPERINTENDENT'S REPORT**
 - A. 2019 Summer Facility Projects
 - B. Possible Parking Lot at Worth Elementary - DLA
 - C. Staff and Student Recognition
 - D. Report Cards
 - E. Title I Plan
 - F. PTAB Appeals
 - G. Details on Board Agenda Items
5. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
6. **BOARD MOTIONS**
 - A. **Consent Agenda**
 - 1) Accounts Payable
 - 2) Payroll Summary
 - 3) Employment of Classified Staff
 - 4) Additions to Call List of Substitute Teachers, Instructional Aides, Office and Lunch Supervisors
(*end consent agenda*)
 - B. **Approval of Minutes – Board Meetings**
 - C. **Resolution – PTAB Intervention with Klein, Thorpe and Jenkins**
 - D. **Acceptance of 2019 Summer Facility Projects**
 - E. **Approval of Worth School District 127 Title I Plan**
7. **BOARD DISCUSSION AND/OR ACTION**
 - A. **South Cook Winter Breakfast – February 2, 2019 – The Art of School Boarding**
8. **BOARD MEMBER REPORTS AND REQUESTS**
9. **CITIZENS' REMARKS – AGENDA ITEMS**
10. **CLOSED SESSION**

Recommended Motion (roll call): “that the Board of Education adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, and collective negotiating matters between the District and its employees or their representatives.”
11. **RETURN TO OPEN SESSION**

Recommended Motion (roll call): “that the Board of Education, upon completion of its discussions in closed session, reconvene in public session.”
12. **ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, February 13, 2019, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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01/07/2019