

Board of Education  
Worth School District 127

**Regular Meeting**

**Wednesday, January 17, 2018, 6:30 p.m.**

Dr. Rosemary Lucas Administrative Center, Conference Room  
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. Staff and Student Recognition
  - B. Facility Projects Update
  - C. Details on Board Agenda Items
5. **BOARD COMMITTEE REPORT**
  - A. 01/10/2018 Committee of the Whole (Drew Sernus)
6. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
7. **BOARD MOTIONS**
  - A. **Consent Agenda**
    - 1) Accounts Payable
    - 2) Payroll Summary  
(end consent agenda)
  - B. **Approval of Minutes – Board Meetings**
  - C. **Approval of Minutes – Committee Meetings**
  - D. **Agreement with DLA Architects, Ltd.**
  - E. **Approval by Resolution of Policy 5:20**  
*Recommended Motion (roll call):* “that the Board of Education approve the Resolution Approving and Adopting an Updated Sexual Harassment Policy to Conform to Illinois Public Act 100-0554, as presented in Attachments E1-E4.”
  - F. **Approval of Graduation Date for Worth Junior High**
8. **BOARD DISCUSSION AND/OR ACTION**
  - A. **Policy Committee Date**
  - B. **South Cook Division Legislative Breakfast – February 3, 2018**
  - C. **IASB: The Equity Event – April 28, 2018**
9. **BOARD MEMBER REPORTS AND REQUESTS**
10. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
11. **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.”
12. **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.”
13. **ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, February 14, 2018, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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01.12.2018