

Board of Education
Worth School District 127

Regular Meeting

Wednesday, February 13, 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. Staff and Student Recognition
 - B. Facility Projects Summer 2019
 - C. Board Mandated Reporting Under the Abused and Neglected Child Reporting Act
 - D. Residency Report
 - E. Legal Update: Communication on Personal Devices
 - F. Board Policy
 - G. Board E-Mails
 - H. 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
(*end consent agenda*)
 - B. **Approval of Minutes – Board Meetings**
 - C. **Approval of Board Policies and Exhibit**

Policy 2:260	School Board	Uniform Grievance Procedure
Policy 4:110	Operational Services	Transportation
Policy 5:200	Professional Development	Terms and Conditions of Employment and Dismissal
Policy 6:30	Instruction	Organization of Instruction
Policy 6:230	Instruction	Library Media Program
Policy 6:235-E3	Instruction	Exhibit – Online Privacy Statement
Policy 6:270	Instruction	Guidance and Counseling Program
Policy 6:280	Instruction	Grading and Promotion
Policy 7:100	Students	Health, Eye, and Dental Examinations: Immunizations; and Exclusion of Students
Policy 7:140	Students	Search and Seizure
Policy 7:180	Students	Prevention of and Response to Bullying, Intimidation, and Harassment
Policy 7:250	Students	Student Support Services
Policy 7:260	Students	Exemption from Physical Education
Policy 7:290	Students	Suicide and Depression Awareness and Prevention

- D. **Approval of Graduation Date for Worth Junior High**
 - E. **Approval of Resolution Authorizing Disposal of Surplus Personal Property**
 - F. **Awarding of 2019 Mechanical and Lighting Replacement Project**
 - G. **Awarding of 2019 Roof Replacement (Worth Elementary)**
 - H. **Awarding of Roof Replacement (Worthridge)**
 - I. **Awarding of 2019 Parking Lot Replacement**
- 7. **BOARD DISCUSSION AND/OR ACTION**
 - A. **Proof of Residency**
 - B. **IASB: Empowerment Through STEM – March 27, 2019**
- 8. **BOARD MEMBER REPORTS AND REQUESTS**
 - 9. **CITIZENS' REMARKS – AGENDA ITEMS**
 - 10. **CLOSED SESSION (IF NEEDED)**
 - 11. **RETURN TO OPEN SESSION**
 - 12. **ADJOURNMENT**

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

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02.11.2019