

Board of Education
Worth School District 127

Regular Meeting

Wednesday, February 14, 2018, 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 2018
 - C. 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) Resignation of Certified Staff
 - 4) Resignation of Classified Staff - Retirement
 - 5) Additions to Call List of Substitute Teachers, Instructional Aides, Office and Lunch Supervisors
(end consent agenda)
 - B. **Approval of Minutes – Board Meetings**
 - C. **Approval of Minutes – Committee Meetings**
 - D. **Approval of Worth Junior High Graduation Fee**
7. **BOARD DISCUSSION AND/OR ACTION**
 - A. **South Cook Division Dinner Meeting – March 7, 2018**
 - B. **IASB: The Equity Event – April 28, 2018**
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.”
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, March 14, 2018, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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02.12.2018