

Board of Education  
Worth School District 127

**Regular Meeting**

**Wednesday, March 14, 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. **CLOSED SESSION**  
*Recommended Motion (roll call):* "that the Board of Education adjourn to closed session to discuss student disciplinary cases; and security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property."
5. **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."
6. **SUPERINTENDENT'S REPORT**
  - A. Staff, Student and Board Recognition
  - B. Facility Projects Summer 2018
  - C. Eisenhower Cooperative Amendments to Joint Articles of Agreement
  - D. Details on Board Agenda Items
7. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
8. **BOARD MOTIONS**
  - A. **Consent Agenda**
    - 1) Accounts Payable
    - 2) Payroll Summary
    - 3) Resignation of Certified Staff
    - 4) First Reading of Board Policy

Policy 2:110	School Board	Qualifications, Term, and Duties of Board Officers
Policy 2:150	School Board	Committees
Policy 2:160	School Board	Board Attorney
Policy 2:200	School Board	Types of School Board Meetings
Policy 2:220	School Board	School Board Meeting Procedure
Policy 2:220-E2	School Board	Exhibit – Motion to Adjourn to Closed Meeting
Policy 2:240	School Board	Board Policy Development
Policy 2:250	School Board	Access to District Public Records
Policy 3:30	General School Administration	Chain of Command
  - B. **Approval of Minutes – Board Meetings**
  - C. **Approval of Minutes – Committee Meetings**
  - D. **Approval of Milk Contract**

**E. Resolution Approving Amendments to the Articles of Agreement for the Eisenhower Special Education Cooperative**

**F. Rescinding of Board Exhibits and Administrative Procedures**

Policy 2:220-E1	School Board	Exhibit – Board Treatment of Closed Meeting Verbatim Records and Minutes
Policy 2:220-E3	School Board	Exhibit – Closed Meeting Minutes
Policy 2:250-AP1	School Board	Administrative Procedure – Access to and Copying of District Public Records
Policy 2:250-AP2	School Board	Administrative Procedure – Protocols for Record Preservation and Development of Retention Schedules
Policy 2:250-E1	School Board	Exhibit – Written Request for District Records
Policy 2:250-E2	School Board	Exhibit – Immediately Available Public Records
Policy 2:250-E2	School Board	Exhibit – Recurrent Requester Notification

**9. BOARD DISCUSSION AND/OR ACTION**

**A. Policy Committee Meeting – March 21, 2018 – 6:30 p.m.**

**B. Education Committee Meeting Date**

**10. BOARD MEMBER REPORTS AND REQUESTS**

**11. CITIZENS' REMARKS – AGENDA ITEMS**

**12. 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; student disciplinary cases; and security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.”

**13. 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.”

**14. APPROVAL OF RETIREMENT BENEFIT FOR AT-WILL EMPLOYEE**

**15. ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, April 11, 2018, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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03.12.2018