

Board of Education  
Worth School District 127

**Regular Meeting**

**Wednesday, April 10, 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. 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
  - B. **Approval of Minutes – Board Meetings**
  - C. **Approval of Administrative Contracts**
7. **BOARD DISCUSSION AND/OR ACTION**
  - A. **Date of Reorganization Meeting**
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. **EMPLOYMENT MATTERS**
  - 1) Rescindment of Employment of Classified Staff
  - 2) Employment of Certified Staff
  - 3) Employment of Classified Staff
  - 4) Additions to Call List of Substitute Teachers, Instructional Aides, Office and Lunch Supervisors
13. **ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, May 8, 2019, at 6:30 p.m. at the Worth Junior High School, 11151 South New England, Worth, Illinois.