

Board of Education  
Worth School District 127

**Special Meeting and Organizational Meeting**

**Wednesday, April 26, 2017**

Dr. Rosemary Lucas Administrative Center, Conference Room  
11218 South Ridgeland Avenue, Worth, IL 60482

**Special Meeting Notice and Agenda – 6:30 p.m.**

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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, and student discipline cases.”
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. **CITIZENS’ REMARKS – AGENDA AND NON-AGENDA ITEMS**
7. **SUPERINTENDENT’S REPORT**
8. **BOARD MOTIONS**
  - A. **Consent Agenda**
    - 1) Accounts Payable
  - B. **Approval of Minutes – Committee Meetings**
  - C. **Approval of Minutes – Board Meetings**
  - D. **Fire Alarm (Life Safety) Testing and Inspection**
9. **ADJOURNMENT SINE DIE**

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**Organizational Meeting Notice and Agenda**  
**Immediately Following Special Meeting**

1. **CALL TO ORDER** by the President, Drew Sernus
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **BOARD MEMBERS’ OATH OF OFFICE**
5. **CITIZENS’ REMARKS – AGENDA AND NON-AGENDA ITEMS**
6. **APPOINTMENT OF PRESIDENT PRO-TEM**
7. **ORGANIZATION OF THE BOARD**
  - A. **Nomination/Election of Board President**
  - B. **Nomination/Election of Board Vice President**
  - C. **Nomination/Election of Board Secretary**
  - D. **Appointment of Board Recording Secretary**
  - E. **Meeting Dates**
8. **BOARD DISCUSSION AND/OR ACTION**
9. **BOARD MEMBER REPORTS AND REQUESTS**
10. **CITIZENS’ REMARKS – AGENDA AND NON-AGENDA ITEMS**
11. **ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, May 10, 2017, at 6:30 p.m. at the Worth Junior High School, 11151 South New England, Worth, Illinois.