

Board of Education
Worth School District 127

Regular Meeting

Wednesday, May 8, 2019, 6:30 p.m.

Worth Junior High School, Commons Area
11151 South New England, 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. School Calendar
 - C. Details on Board Agenda Items
5. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
6. **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."
7. **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."
8. **BOARD MOTIONS**
 - A. **Consent Agenda**
 - 1) Accounts Payable
 - 2) Payroll Summary
 - 3) Resignation of Classified Staff
 - 4) Employment of Certified Staff
 - 5) Employment of Classified Staff

(end consent agenda)
 - B. **Approval of Minutes – Board Meetings**
 - C. **Approval of 2019-20 School Calendar**
 - D. **Approval of Contract with Alpha Bus**
 - E. **Approval of Salaries for Supervisors**
 - F. **Approval of Administrative Contract**
 - G. **Approval of Hourly Rate for Lunchroom Supervisors for FY20**
9. **BOARD DISCUSSION AND/OR ACTION**
 - A. **South Cook Division Governing Board Meeting – June 6, 2019**
 - B. **Worth Junior High Graduation**
10. **BOARD MEMBER REPORTS AND REQUESTS**
11. **CITIZENS' REMARKS – AGENDA ITEMS**
12. **ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, June 12, 2019, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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05.06.2019