

Board of Education
Worth School District 127

Regular Meeting

Wednesday, May 9, 2018, 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. **PUBLIC HEARING ON WAIVER OF STATE HOLIDAY**
Recommended Motion (roll call): "that the Board of Education conduct a public hearing regarding a modification of the School Code for the observance of Casimir Pulaski Day as a holiday."

Recommended Motion (roll call): "that the Board of Education close the public hearing and return to regular session."
5. **SUPERINTENDENT'S REPORT**
 - A. Staff and Student Recognition
 - B. Facility Projects
 - C. Details on Board Agenda Items
6. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
7. **BOARD MOTIONS**
 - A. **Approval of Waiver of State Holiday**
Recommended Motion (roll call): "that the Board of Education approve a modification of the School Code that waives Casimir Pulaski Day as a holiday and makes the Casimir Pulaski Day a student attendance day with instructional activities to honor Casimir Pulaski for his contributions to the U.S. military in the American Revolution."
 - B. **Consent Agenda**
 - 1) Accounts Payable
 - 2) Payroll Summary
 - 3) Resignation of Classified Staff
 - 4) Request for Contractual Leave of Absence
(end consent agenda)
 - C. **Approval of Minutes – Board Meetings**

D. Approval of Board Policies and Exhibit

Recommended Motion (roll call): “that the Board of Education approve the Board Policies and Exhibit, as presented in Attachments C1-C17.”

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

E. Approval of Contract with Alpha Bus

F. Approval of Contract Renewal Agreement for Vended Meal Services with Quest Food Management Services, Inc.

G. APPROVAL OF ADMINISTRATIVE CONTRACTS

H. APPROVAL OF RETIREMENT BENEFIT FOR AT-WILL EMPLOYEE

8. BOARD DISCUSSION AND/OR ACTION

A. South Cook Division Governing Board Meeting – June 6, 2018

9. BOARD MEMBER REPORTS AND REQUESTS

10. CITIZENS’ REMARKS – AGENDA ITEMS

11. 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 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.”

12. 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.”

13. ADJOURNMENT

The next regular meeting of the Board of Education is scheduled for Wednesday, June 13, 2018, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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05.07.2018