

Board of Education
Worth School District 127

Regular Meeting

Wednesday, June 12, 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. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
5. **SUPERINTENDENT'S REPORT**
 - A. Staff and Student Recognition
 - B. Presentation of Flag
 - C. Legislative Update
 - D. Fund Transfers
 - E. Fund Balance Update for FY19
 - F. Facility Projects
 - G. Student Fees for the 2019-20 School Year
 - H. Residency Verification Process
 - I. Bullying Policy and Board Policy Process
 - J. Other Informational Items
 - K. Details on Board Agenda Items
6. **BOARD MOTIONS**
 - A. **Consent Agenda**
 - 1) Accounts Payable
 - 2) Payroll Summary*(end consent agenda)*
 - B. **Approval of Minutes – Board Meetings**
 - C. **Approval of Student Fees for the 2019-20 School Year**
 - D. **Approval of Authorization to Pay Bills through July 2019**
 - E. **Approval of Contract Renewal Agreement for Vended Meal Services with Quest Food Management Services, Inc.**
 - F. **Approval of Resolutions Permanently Transferring Excess Interest**
 - G. **Approval of Prevailing Wages**
 - H. **Appointment of Board Recording Secretary**
 - I. **Authorization of Designated Signatories on District 127 Bank Accounts**
 - J. **Approval of SSBC Representative**
 - K. **Approval of Intergovernmental Agreement and Memorandum of Understanding between the Village of Worth and Worth School District 127 for the School Resource Officer**
 - L. **Approval of 2019-20 School Calendar**
7. **BOARD DISCUSSION AND/OR ACTION**
 - A. **Policy Committee Meeting Date**
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 Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; 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.”

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. CONSENT AGENDA

- 1) Resignation of Certified Staff
- 2) Resignation of Classified Staff
- 3) Request for Contractual Leave of Absence
- 4) Employment of Certified Staff
- 5) Employment of Classified Staff

(end consent agenda)

13. APPROVAL OF SALARIES FOR NON-BARGAINING UNIT SUPPORT STAFF

14. ADJOURNMENT

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06.10.2019