

Board of Education  
Worth School District 127

**Regular Meeting**

**Wednesday, June 13, 2018, 6:30 p.m.**

Worthwoods Elementary School, Library  
11000 South Oketo, 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. Amended FY18 Budget
  - C. Fund Transfers
  - D. Fund Balance Update for FY18
  - E. Facility Projects
  - F. Student Fees for the 2018-19 School Year
  - G. Residency Verification Process
  - H. Details on Board Agenda Items
5. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
6. **PUBLIC HEARING ON AMENDED FY18 BUDGET**

*Recommended Motion (roll call):* "that the Board of Education conduct a public hearing regarding the amended budget for 2017-2018 which has been on file in accordance with the requirements of the School Code of Illinois."

*Recommended Motion (roll call):* "that the Board of Education close the public hearing and return to regular session."
7. **PUBLIC HEARING ON INTERFUND TRANSFER FROM THE TRANSPORTATION FUND TO THE OPERATIONS AND MAINTENANCE FUND**

*Recommended Motion (roll call):* "that the Board of Education conduct a public hearing regarding the interfund transfer from the Transportation Fund to the Operations and Maintenance Fund, which has been set forth in accordance with the requirements of the School Code of Illinois."

*Recommended Motion (roll call):* "that the Board of Education close the public hearing and return to regular session."
8. **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 2018-19 School Year**
  - D. **Approval of Authorization to Pay Bills through June 2018**
  - E. **Approval of Resolutions Permanently Transferring Excess Interest**
  - F. **Approval of Resolution Authorizing Interfund Transfer from the Transportation Fund to the Operations and Maintenance Fund**
  - G. **Approval of Prevailing Wages**

**H. Meeting Dates**

**9. BOARD DISCUSSION AND/OR ACTION**

**A. Policy Committee Meeting Date**

**10. BOARD MEMBER REPORTS AND REQUESTS**

**11. CITIZENS' REMARKS – AGENDA ITEMS**

**12. 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; student discipline cases; and purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired."

**13. 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."

**14. 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)*

**15. APPROVAL OF SALARIES FOR SUPERVISORS AND NON-BARGAINING UNIT SUPPORT STAFF**

**16. ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, August 8, 2018, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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06.09.2018