

Board of Education
Worth School District 127

Regular Meeting

Wednesday, June 14, 2017, 6:30 p.m.

Dr. Rosemary Lucas Administrative Center
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. **SUPERINTENDENT'S REPORT**
 - A. Staff and Student Recognition
 - B. Fund Transfers
 - C. Fund Balance Update for FY17
 - D. 2016 HVAC Project Update
 - E. FY18 Projects
 - F. Report on IASBO Conference
 - G. Details on Board Agenda Items
5. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
6. **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."
7. **BOARD DISCUSSION ON FACILITY PROJECTS**
8. **BOARD MOTIONS**
 - A. **Consent Agenda**
 - 1) Accounts Payable
 - 2) Payroll Summary
 - 3) Resignation of Certified Staff – Retirement
 - 4) Resignation of Certified Staff
 - 5) Resignation of Classified Staff

(end consent agenda)
 - B. **Approval of Minutes – Board Meetings**
 - C. **Approval of Student Fees for the 2017-18 School Year**
 - D. **Reading Series Adoption**
 - E. **Approval of Authorization to Pay Bills through June 2017**
 - F. **Approval of Resolutions Permanently Transferring Excess Interest**
 - G. **Approval of Resolution Authorizing Interfund Transfer from the Transportation Fund to the Operations and Maintenance Fund**
 - H. **Approval of Prevailing Wages**
 - I. **Awarding of Bid for Door Replacement**
 - J. **Awarding of Bid for Roof Replacement**
 - K. **Approval of the Equipment Quotation from Team Reil, Inc. for the 2017 Playground Project**
9. **BOARD DISCUSSION AND/OR ACTION**
 - A. **South Cook Governing Board Meeting – June 30, 2017**
10. **BOARD MEMBER REPORTS AND REQUESTS**
11. **CITIZENS' REMARKS – AGENDA AND NON-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."
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. **APPROVAL OF SALARIES FOR SUPERVISORS AND NON-BARGAINING UNIT SUPPORT STAFF**
15. **ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, August 9, 2017, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.