

Board of Education
Worth School District 127

Special Meeting

Monday, July 23, 2018, 6:30 p.m.

Dr. Rosemary Lucas Administrative Center, Conference Room
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. Details on Board Agenda Items
5. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
6. **CLOSED SESSION**

Recommended Motion (if necessary) (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."
7. **RETURN TO OPEN SESSION**

Recommended Motion (if necessary) (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 Certified Staff
 - 4) Employment of Certified Staff
 - 5) Employment of Classified Staff
 - 6) Employment of Nurse

(end consent agenda)
9. **BOARD DISCUSSION AND/OR ACTION**
10. **BOARD MEMBER REPORTS AND REQUESTS**
11. **ADJOURNMENT**

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7.20.2018