

Board of Education
Worth School District 127

Regular Meeting

Wednesday, August 9, 2017, 6:30 p.m.

Worth Junior High School, Commons
11151 South New England 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 Recognition
 - B. Facility Projects Update
 - C. Tentative FY18 Budget
 - D. Details on Board Agenda Items
5. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
6. **BOARD MOTIONS**
 - A. **Consent Agenda**
 - 1) Accounts Payable
 - 2) Payroll Summary
 - 3) Employment of Certified Staff
 - 4) Employment of Classified Staff*(end consent agenda)*
 - B. **Approval of Minutes – Board Meetings**
 - C. **Approval of Summer School Contracts**
 - D. **Approval of Contract with R&G Consultants**
7. **BOARD DISCUSSION AND/OR ACTION**
 - A. Worth Days Parade – Sunday, August 27, 2017
 - B. Tri-Conference – November 17-19, 2017
8. **BOARD MEMBER REPORTS AND REQUESTS**
9. **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.”
10. **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.”
11. **ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, September 13, 2017, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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08.07.2017