

Board of Education  
Worth School District 127  
**Regular Meeting**  
**Wednesday, August 14, 2019, 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. Staff Recognition
  - B. Administrative Team Meetings
  - C. Construction Update
  - D. Registration & Residency
  - E. Teacher Institute Days
  - F. Social Media
  - G. Substitute Teacher Management Software
  - H. Destiny Library Management System
  - I. Curriculum Update
  - J. Worth Jr. High 50<sup>th</sup> Birthday Celebration
  - K. Phone Service Cost Savings
  - L. New Phone System Planning
  - M. Tentative FY20 Budget – Attachment A1-A5
  - N. Supplemental Folders
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 WEST Collective Bargaining Agreement for 2019-2022**
  - D. **Approval of Worth School District 127 Consolidated District Plan**
  - E. **Resolution Authorizing Issuance of Individual Procurement Cards**
7. **BOARD DISCUSSION AND/OR ACTION**
  - A. Marquee
  - B. Tri-Conference – November 22-24, 2019
  - C. September BOE Meeting Location
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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.”
11. **ADJOURNMENT**

08.14.2019

**Our Mission**

**Worth School District 127** is dedicated to educating the whole child for life-long learning. This is achieved through cooperation of home, school and community, with each working in harmony with the others for the betterment of the student. Based on this premise, the intellectual, physical, social and moral growth of students must be maximized through education, which will enable them to meet the difficult and demanding challenges of an ever-changing world.