

Board of Education  
Worth School District 127

**Regular Meeting**

**Wednesday, August 15, 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. Staff Recognition
  - B. Facility Projects Update (DLA)
  - C. Tentative FY19 Budget
  - D. Photocopier RFP 2018-2023
  - E. 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) Resignation of Classified Staff

*(end consent agenda)*
  - B. **Approval of Minutes – Board Meetings**
  - C. **Approval of Copier Contract**
  - D. **Approval of Lease Agreement with R.I.S.E.**
7. **BOARD DISCUSSION AND/OR ACTION**
  - A. Oath of Office
  - B. Tri-Conference – November 16-18, 2018
8. **BOARD MEMBER REPORTS AND REQUESTS**
9. **CITIZENS' REMARKS – AGENDA ITEMS**
10. **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.”
11. **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.”
12. **ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Monday, September 17, 2018, at 6:30 p.m. at Worth Junior High School, 11151 South New England, Worth, Illinois.

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08.13.2018