

Board of Education
Worth School District 127

Regular Meeting

Wednesday, November 14, 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. Auditors' Report for FY18
 - B. Telephone Replacement Project
 - C. Staff and Student Recognition
 - D. Report Cards
 - E. District Title I Plan and ESSA Title Grant
 - F. IASB Resolutions
 - G. 2018 Facility Project Update
 - H. Details on Board Agenda Items
5. **BOARD COMMITTEE REPORTS**
 - A. 10/17/2018 Committee of the Whole (Drew Sernus)
6. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
7. **BOARD MOTIONS**
 - A. **Consent Agenda**
 - 1) Accounts Payable
 - 2) Payroll Summary
 - 3) Transfer of Classified Staff
 - 4) Resignation of Certified Staff
(*end consent agenda*)
 - B. **Approval of Minutes – Board Meetings**
 - C. **Approval of Minutes – Committee Meetings**
 - D. **Acceptance of Auditor's Report for FY18**
 - E. **2018 Tax Levy**
 - F. **Approval of Board Travel Expenses**
 - G. **Rescindment of Copier Contract**
8. **BOARD DISCUSSION AND/OR ACTION**
 - A. **Policy Committee Meeting Date**
 - B. **Board of Education Special Meeting Dates**
9. **BOARD MEMBER REPORTS AND REQUESTS**
10. **CITIZENS' REMARKS – AGENDA ITEMS**
11. **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 and collective negotiating matters between the District and its employees or their representatives."
12. **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."
13. **ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, December 12, 2018, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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11/12/2018