

Board of Education
Worth School District 127

Regular Meeting

Wednesday, December 12, 2018, 6:30 p.m.

Dr. Rosemary Lucas Administrative Center, Gymnasium
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. Staff and Student Recognition
 - C. Report Cards
 - D. Telephone Project
 - E. 2018 Facility Project Update
 - F. Levy Process
 - G. Details on Board Agenda Items
5. **PUBLIC HEARING ON 2018 TAX LEVY**

Recommended Motion (roll call): "that the Board of conduct a public hearing regarding the 2018 Tax Levy."
Recommended Motion (roll call): "that the Board of Education close the public hearing and return to regular session."
6. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
7. **BOARD MOTIONS**
 - A. **Consent Agenda**
 - 1) Accounts Payable
 - 2) Payroll Summary
 - 3) Additions to Call List of Substitute Teachers, Instructional Aides, Office and Lunch Supervisors
(*end consent agenda*)
 - B. **Resignation of Director of Buildings and Grounds**
 - C. **Approval of Minutes – Board Meetings**
 - D. **Acceptance of Auditor's Report for FY18**
 - E. **2018 Tax Levy**
 - F. **Telephone Replacement Project**
8. **BOARD DISCUSSION AND/OR ACTION**
 - A. **Policy Committee Meeting Date**
9. **BOARD MEMBER REPORTS AND REQUESTS**
 - A. **Tri-Conference (Drew Sernus, Rebecca Roti, Michelle Egan, Danette Keeler)**
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, January 9, 2019, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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12/07/2018