

Board of Education
Worth School District 127

Regular Meeting

Wednesday, December 13, 2017, 6:30 p.m.

Dr. Rosemary Lucas Administrative Center, Gymnasium
11218 South Ridgeland Avenue, Worth, IL 60482

Agenda and Superintendent's Recommendations - Amended

1. **CALL TO ORDER** by the President, Drew Sernus
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC HEARING ON 2017 TAX LEVY**
Recommended Motion (roll call): "that the Board of Education conduct a public hearing regarding the 2017 Tax Levy."
Recommended Motion (roll call): "that the Board of Education close the public hearing and return to regular session."
5. **SUPERINTENDENT'S REPORT**
 - A. Staff and Student Recognition
 - B. Details on Board Agenda Items
6. **BOARD COMMITTEE REPORT**
 - A. 12/11/2017 Committee of the Whole (Drew Sernus)
7. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
8. **BOARD MOTIONS**
 - A. **Consent Agenda**
 - 1) Accounts Payable
 - 2) Payroll Summary
 - 3) Employment of Classified Staff
 - 4) Additions to Call List of Substitute Teachers, Instructional Aides, Office and Lunch Supervisors
(end consent agenda)
 - B. **Approval of Minutes – Board Meetings**
 - C. **2017 Tax Levy**
 - D. **Approval of Board Policies**

Policy 2:100	School Board	Board Member Conflict of Interest
Policy 2:125	School Board	Board Member Expenses
Policy 2:140	School Board	Communications To and From the Board
Policy 2:140-E	School Board	Exhibit – Guidance for Board Member Communications, Including Email Use
Policy 2:230	School Board	Public Participation at School Board Meetings and Petitions to the Board
Policy 5:60	General Personnel	Expenses
9. **BOARD DISCUSSION AND/OR ACTION**
 - A. **Policy Committee Meeting Date**
 - B. **Committee Meeting Date**
10. **BOARD MEMBER REPORTS AND REQUESTS**
 - A. **Tri-Conference (Drew Sernus, Rebecca Roti, Michelle Egan, Vince Flores)**
11. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
12. **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."
13. **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."
14. **ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, January 10, 2018, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, Conference Room, 11218 South Ridgeland Avenue, Worth, Illinois.

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12.11.2017