

Board of Education
Worth School District 127

Regular Meeting

Wednesday, April 11, 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 and Student Recognition
 - B. School Funding
 - C. School Calendar
 - D. Facility Projects
 - 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) First Reading of Board Policy

Policy 2:110	School Board	Qualifications, Term, and Duties of Board Officers
Policy 2:150	School Board	Committees
Policy 2:160	School Board	Board Attorney
Policy 2:200	School Board	Types of School Board Meetings
Policy 2:220	School Board	School Board Meeting Procedure
Policy 2:220-E2	School Board	Exhibit – Motion to Adjourn to Closed Meeting
Policy 2:240	School Board	Board Policy Development
Policy 2:250	School Board	Access to District Public Records
Policy 3:30	General School Administration	Chain of Command

(end consent agenda)
 - B. **Approval of Minutes – Board Meetings**
 - C. **Approval of 2018-19 School Calendar**
 - D. **Approval of Services Agreement with Comcast Cable Communications Management, LLC**
 - E. **Authorization of Designated Signatories on District 127 Bank Accounts**
 - F. **Approval of SSBC Representative**
7. **BOARD DISCUSSION AND/OR ACTION**
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; student disciplinary cases; and security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property."

11. 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."

12. POSSIBLE PERSONNEL ACTION AFTER CLOSED SESSION

13. ADJOURNMENT

The next regular meeting of the Board of Education is scheduled for Wednesday, May 9, 2018, at 6:30 p.m. at Worth Junior High School, 11151 South New England, Worth, Illinois.

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04.09.2017