

Board of Education
Worth School District 127

Regular Meeting

Wednesday, October 11, 2017, 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. Staff and Student Recognition
 - B. DLA Architects Ltd. – Ed Wright
 - C. School Facility Projects Update
 - D. Title I Plan
 - 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) Additions to Call List of Substitute Teachers, Instructional Aides, Office and Lunch Supervisors
(*end consent agenda*)
 - B. **Approval of Minutes – Board Meetings**
 - C. **Approval of Title I Plan**
 - D. **Approval of Contract Extension for Snow Plow Services**
 - E. **Approval of Resolution Authorizing Disposal of Surplus Personal Property**
 - F. **Approval Resolution Requiring Annual Verification of Student Residency**
 - G. **Purchase of District Vehicle**
7. **BOARD DISCUSSION AND/OR ACTION**
8. **BOARD MEMBER REPORTS AND REQUESTS**
9. **CITIZENS' REMARKS – AGENDA AND NON-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.”
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. **ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, November 8, 2017, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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10.06.2017