

Board of Education  
Worth School District 127

**Regular Meeting**

**Wednesday, November 8, 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. Chromebook Demonstration by Worth Elementary Students
  - B. Auditors' Report for FY17
  - C. Tax Levy Report
  - D. Staff, Student, and Board Recognition
  - E. Report Cards
  - F. District Title I Plan and ESSA Title Grant
  - G. Impact of ESSA Federal and State Regulations
  - H. IASB Resolutions
  - I. Details on Board Agenda Items
  - J. Protocols for Audience Participation
5. **BOARD COMMITTEE REPORTS**
  - A. 09/20/2017 Committee of the Whole (Drew Sernus)
  - B. 10/25/2017 Policy Committee (Dave Blanks)
6. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
7. **BOARD MOTIONS**
  - A. **Consent Agenda**
    - 1) Accounts Payable
    - 2) Payroll Summary
    - 3) Employment of Classified Staff
    - 4) First Reading of Board Policy

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		Expenses
  - B. **Approval of Minutes – Board Meetings**

- C. **Approval of Minutes – Committee Meetings**
  - D. **Approval to Rescind Policy Administrative Procedure**
  - E. **Approval of Resolution to Regulate Expense Reimbursements**
  - F. **Approval of Board Travel Expenses**
  - G. **Acceptance of Auditor’s Report for FY17**
  - H. **2017 Tax Levy**
  - I. **Purchase of District Vehicle**
  - J. **Approval of Resolution Authorizing Disposal of Surplus Personal Property**
- 8. BOARD DISCUSSION AND/OR ACTION**
- A. **Policy Committee Meeting Date – Monday, December 4, 2017**
  - B. **Committee of the Whole Meeting Date**
  - C. **Tri-Conference**
- 9. BOARD MEMBER REPORTS AND REQUESTS**
- 10. CITIZENS’ REMARKS – AGENDA AND NON-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.”
- 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 13, 2017, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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11/06/2017