

Board of Education Meeting Agenda
Worth School District 127
Regular Meeting Agenda
Wednesday, September 18, 2019, 6:30 p.m.
Worth Junior High School, Commons
11151 South New England, Worth, IL 60482

1. **CALL TO ORDER** by the President, Drew Sernus
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SUPERINTENDENT'S REPORT**
 - a. New Teacher Recognition
 - b. School Facility Project Updates (Ed Wright, DLA)
 - c. Math Committee
 - d. Arrival/Dismissal at Worth Elementary
 - e. Security Vulnerability Assessment
 - f. FY19 Administrator, Teacher, and IMRF Salary Benefits Reports
 - g. FY19 Budget
5. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
6. **PUBLIC HEARING ON FY20 BUDGET**
7. **BOARD MOTIONS**

CONSENT AGENDA

 - 1) Accounts Payable
 - 2) Payroll Summary
 - 3) Employment of Certified Staff
 - 4) Employment of Classified Staff
 - 5) Resignation of Classified Staff
 - 6) Resignation of Certified Staff
 - 7) Request for Contractual Leave of Absence
 - 8) Reclassification – from Aug. 2019 BOE Meeting -
 - 9) First Reading of Board Policy
 - **Approval of Minutes – Board Meetings**
 - **Adoption of FY20 Budget**
 - **Approval of Contract for Snow Plow Services**
 - **Approval of Contract between R & G Consultants**
8. **BOARD DISCUSSION AND/OR ACTION**
 - a. BoardDocs Training **10.28.19** – 7:00pm
 - b. South Cook Division Meeting – **10.29.19** 5:30pm registration/6:00pm Call to order
 - c. Finance Committee Meeting
 - d. Strategic Plan
9. **BOARD MEMBER REPORTS AND REQUESTS**
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.”
12. **ADJOURNMENT**

[Our Mission](#)

Worth School District 127 is dedicated to educating the whole child for life-long learning. This is achieved through cooperation of home, school and community, with each working in harmony with the others for the betterment of the student. Based on this premise, the intellectual, physical, social and moral growth of students must be maximized through education, which will enable them to meet the difficult and demanding challenges of an ever-changing world.