

**Board of Education
Worth School District 127**

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

Minutes of the Special Meeting of May 21, 2015

1. CALL TO ORDER

President Drew Sernus called the meeting to order at 6:33 p.m.

2. ROLL CALL

Present: Drew Sernus, Rebecca Roti, Meghan Sisk, Dave Blanks, Michelle Egan, Vince Flores

Administrators: Dr. Rita Wojtylewski

Others Present: Bernadette Strama, Brenda Miller (Recording Secretary)

3. PLEDGE OF ALLEGIANCE

President Sernus led the Pledge of Allegiance.

4. CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS

There were no remarks made.

5. CLOSED SESSION

Meghan Sisk moved that the Board of Education adjourn to closed session at 6:35 p.m. to discuss the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, and student disciplinary cases.

Rebecca Roti seconded the motion.

Roll Call: All Aye – Motion Carried

6. RETURN TO OPEN SESSION

Michelle Egan moved that the Board of Education, upon completion of its discussions in closed session, reconvene in open session at 6:57 p.m.

Vince Flores seconded the motion.

Roll Call: All Aye – Motion Carried

7. APPOINTMENT TO FILL SCHOOL BOARD VACANCY

Meghan Sisk moved to appoint Bernadette Strama to fill the vacancy created with no candidate filing for the position of Board member on the April 7, 2015 ballot, and to complete a term which expires in April of 2017.

Rebecca Roti seconded the motion.

Roll Call: All Aye – Motion Carried

Led by President Sernus, Bernadette Strama took the Oath of Office.


8. ADJOURNMENT

Dave Blanks moved to adjourn the meeting at 7:04 p.m.

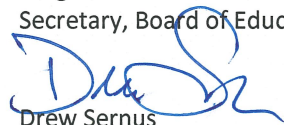
Michelle Egan seconded the motion.

Voice Vote: All Aye – Motion Carried

Respectfully submitted:



Meghan Sisk
Secretary, Board of Education



Drew Sernus
President, Board of Education