

**Board of Education
Worth School District 127**

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

Minutes of the Special Meeting of January 15, 2019

1. **CALL TO ORDER**

President Drew Sernus called the meeting to order at 6:30 p.m.

2. **ROLL CALL**

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

3. **PLEDGE OF ALLEGIANCE**

President Drew Sernus led the Pledge of Allegiance.

4. **CITIZENS' REMARKS**

There were no remarks made.

5. **CLOSED SESSION**

Dave Blanks moved that the Board of Education adjourn to closed session at 6:32 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

Vince Flores seconded the motion.

Roll Call Vote: All Aye – Motion Carried

6. **RETURN TO OPEN SESSION**

Dave Blanks moved that the Board of Education, upon completion of its discussions in closed session, reconvene in public session at 8:40 p.m.

Michelle Egan seconded the motion.

Roll Call Vote: All Aye – Motion Carried

Drew Sernus stated that the format for the candidate's visit went very well. Drew Sernus, Dr. Wojtylewski, and Cindy Dykas accompanied the candidate to each school, and then the building administrator(s) took Drew and the candidate on a tour of the building. Drew Sernus asked if any Board member would like to join him and the candidate on the tour scheduled for the next day. Due to work schedules, no one was available.

Drew Sernus engaged the Board members in a discussion of how he, as Board President, should proceed once a finalist has been selected by the Board members.

Several Board members noted that election site of Cook County currently lists that there are three Board member seats appearing on the April 2, 2019, Consolidated Election and three candidates have filed the necessary paperwork. The deadline for notarized declaration of intent to be a write-in candidate is 5 p.m. on January 31st.

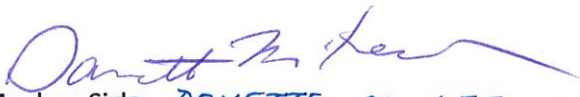
7. **ADJOURNMENT**

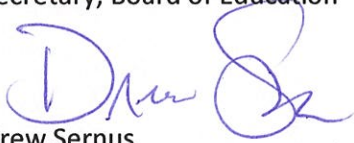
Danette Keeler moved to adjourn the meeting at 9:00 p.m.

Dave Blanks seconded the motion.

Voice Vote: All Aye - Motion Carried

Respectfully submitted,


Meghan Sisk *DANETTE M. KEELER*
Secretary, Board of Education *SECRETARY PRO TEM*


Drew Sernus
President, Board of Education