

**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 16, 2019


1. CALL TO ORDER
President Drew Sernus called the meeting to order at 6:25 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 6:25 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.
Rebecca Roti seconded the motion.

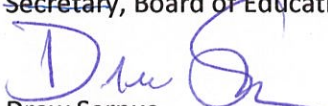
Roll Call Vote: All Aye – Motion Carried
6. RETURN TO OPEN SESSION
Dave Blanks moved that the Board of Education, upon completion of its discussions in closed session, reconvene in public session at 9:46 p.m.
Drew Sernus seconded the motion.

Roll Call Vote: All Aye – Motion Carried
7. ADJOURNMENT
Meghan Sisk moved to adjourn the meeting at 9:47 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