

**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 30, 2019

1. CALL TO ORDER

President Drew Sernus called the meeting to order at 6:31 p.m.

2. ROLL CALL

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

Administrators: Cindy Dykas, Business Manager/CSBO/SFO

Others Present: Dr. Mark Fleming Robert Jeffers, Technology Coordinator
Lisa Bray, Worth Junior High Teacher/WEA Mary Zirngibl, Worth Elementary Teacher

3. PLEDGE OF ALLEGIANCE

President Drew Sernus led the Pledge of Allegiance.

4. EMPLOYMENT OF SUPERINTENDENT EFFECTIVE JULY 1, 2019

Drew Sernus moved that the Board of Education approve the employment agreement as presented with Dr. Mark Fleming effective July 1, 2019.

Vince Flores seconded the motion.

Roll Call Vote: All Aye - Motion Carried

5. CITIZENS' REMARKS

A teacher shared her appreciation of Dr. Fleming for stopping to visit her classroom during his tour of Worth Elementary.

A teacher thanked the Board for their time, efforts, and including teachers in the process.

A Board member stated that she felt the process went well, and felt the feedback provided by the community and staff was helpful.

A Board member asked if it was known when Dr. Fleming would begin receiving information on district business in preparation for the transition. Dr. Fleming stated he would reach out to Dr. Wojtylewski regarding a plan.

Dr. Fleming thanked the Board for giving him an opportunity to provide leadership to the district.


6. ADJOURNMENT


Meghan Sisk moved to adjourn the meeting at 6:40 p.m.

Michelle Egan 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