

**Board of Education
Worth School District 127**

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

Minutes of the Special Meeting of November 27, 2018

1. **CALL TO ORDER**

President Drew Sernus called the meeting to order at 4:52 p.m.

2. **ROLL CALL**

Present: Drew Sernus, Rebecca Roti, Michelle Egan, Vince Flores, Danette Keeler, Dave Blanks (arrived at 4:57 p.m.), Meghan Sisk (arrived at 4:58 p.m.)

3. **PLEDGE OF ALLEGIANCE**

President Drew Sernus led the Pledge of Allegiance.

4. **CITIZENS' REMARKS**

There were no remarks made.

5. **CLOSED SESSION**

Danette Keeler moved that the Board of Education adjourn to closed session at 4:53 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: 5 Aye, 2 Absent – Motion Carried

6. **RETURN TO OPEN SESSION**

Meghan Sisk moved that the Board of Education, upon completion of its discussions in closed session, reconvene in public session at 9:40 p.m.

Drew Sernus seconded the motion.

Roll Call Vote: All Aye – Motion Carried

7. **ADJOURNMENT**

Meghan Sisk moved to adjourn the meeting at 9:41 p.m.

Drew Sernus seconded the motion.

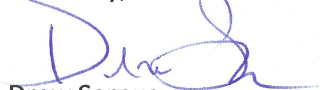
Voice Vote: All Aye - Motion Carried

Respectfully submitted,



Meghan Sisk

Secretary, Board of Education



Drew Sernus

President, Board of Education