

**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 29, 2018

1. **CALL TO ORDER**

Vice-President Rebecca Roti called the meeting to order at 4:49 p.m.

2. **ROLL CALL**

Present: Rebecca Roti, Meghan Sisk, Dave Blanks, Michelle Egan, Vince Flores, Danette Keeler, Drew Sernus (arrived at 4:51 p.m.)

3. **PLEDGE OF ALLEGIANCE**

Vice-President Rebecca Roti 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 4:50 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

Michelle Egan seconded the motion.

Roll Call Vote: 6 Aye, 1 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 10:42 p.m.

Vince Flores seconded the motion.

Roll Call Vote: All Aye – Motion Carried


7. **ADJOURNMENT**

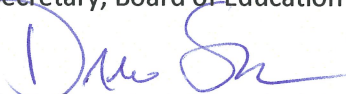
Meghan Sisk moved to adjourn the meeting at 10:43 p.m.

Vince Flores seconded the motion.

Voice Vote: All Aye - Motion Carried

Respectfully submitted,


Meghan Sisk
Secretary, Board of Education


Drew Sernus
President, Board of Education