

Board of Education
Worth School District 127

Meeting by Zoom Video Conferencing

Minutes of the Committee of the Whole Meeting of May 20, 2020

1. MEETING OPENING

A. CALL TO ORDER

President Drew Sernus called the Zoom Meeting to order at 5:32pm

B. ROLL CALL

Members Present: Drew Sernus, David Blanks, Michelle Egan, Danette Keeler, Stephanie Peltzer

Members Absent: Vince Flores, Meghan Sisk

Administrators on Zoom:

Dr. Mark Fleming, Superintendent

Cindy Dykas, Business Manager/CSBO

Dr. Sinéad Chambers, Special Education Director

Linda Esposito, Worthwoods Principal

Dr. Joseph Zampillo, WJH Principal

Maureen Eichstaedt, WJH Assistant Principal

Tim Hathhorn, WE Principal

Others Present on Zoom:

Ken Carter, Illinois Association of School Boards (IASB)

Nicholas Baumann, Illinois Association of School Boards (IASB)

Robert Jeffers, Director of Technology

Bryan Baier, Director of Facilities and Grounds

Jill Moore, Board Recording Secretary

C. PLEDGE OF ALLEGIANCE

President Drew Sernus led the Pledge of Allegiance.

2. CITIZENS' REMARKS - AGENDA AND NON-AGENDA ITEMS

There were no citizens' remarks.

3. BOARD DISCUSSION AND/OR ACTION

A. ILLINOIS ASSOCIATION OF SCHOOL BOARDS - PRESS PLUS POLICY

Ken Carter and Nicholas Baumann directed the Zoom Meeting by starting the first step in beginning the process to implement PRESS Plus to Worth School District 127. The purpose of this meeting was to ask questions based on each section of the School Board Policy to begin a draft for Board and Administrative review.

The following covers the areas that were reviewed and presented:

- Section 1 - School District Organization
- Section 2 - School Board
- Section 3 - General School Administration

- Section 4 - Operational Services
- Section 5 - Personnel
- Section 6 - Instruction
- Section 7 - Students
- Section 8 - Community Relations

Ken Carter thanked the Administrative Staff and the Board of Education for their time in the first step in implementing PRESS Plus. Mr. Carter stated that they will begin to put a first draft together and the district office should receive their copy to edit the first or second week of June 2020.

4. ADJOURNMENT

A. ADJOURN MEETING

Recommended Motion (voice vote): that the Board of Education motion to adjourn the meeting at 8:10pm

Final Resolution: Motion Carried

Voice Vote: Yes

Respectfully Submitted,



Dave Blanks
Secretary Pro Tem, Board of Education



Drew Sernus
President, Board of Education