

Board of Education
Worth School District 127

Regular Meeting

Wednesday, January 11, 2012, 6:30 p.m.

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

Agenda and Superintendent's Recommendations

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
5. **SUPERINTENDENT'S REPORT**
 - A. Auditor's Report for FY11
 - B. Institute Day
 - C. Facility Projects Update
6. **BOARD MOTIONS**
 - A. **Consent Agenda**
 - 1) Accounts Payable
 - 2) Payroll Summary
 - 3) First Reading of Board Policies/Administrative Procedures/Exhibits
(end consent agenda)
 - B. **Approval of Minutes – Board Meetings**
 - C. **Approval of Minutes – Committee Meetings**
 - D. **Acceptance of Auditor's Report for FY11**
 - E. **Approval of Policies/Administrative Procedures/Exhibits**
7. **BOARD DISCUSSION AND/OR ACTION**
8. **BOARD MEMBER REPORTS AND REQUESTS**
9. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
10. **CLOSED SESSION**
11. **RETURN TO OPEN SESSION**
12. **ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, February 8, 2012, at 6:30 p.m., at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, IL.

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01/06/2012