

Board of Education  
Worth School District 127

**Regular Meeting**

**Wednesday, January 13, 2010, 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 (Representative from McGladrey & Pullen)
  - B. PTO Presentation
  - C. Staff and Student Recognition
  - D. Reclassification of Closed Session Minutes
  - E. Institute Day
  - F. Joint Board Meeting
  - G. CCDPH Vaccination Program
- 6. BOARD MOTIONS**
  - A. Consent Agenda
    - 1) Accounts Payable
    - 2) Payroll Summary
    - 3) Employment of Classified Staff*(end consent agenda)*
  - B. Approval of Minutes – Board Meetings
  - C. Approval of Board Policies/Administrative Procedures/Exhibits
  - D. Acceptance of Auditor's Report for FY09
  - E. Approval of Contract for Institute Day Speaker on February 2, 2010
  - F. Approval of Lease Agreement for Postage Meter Services
- 7. BOARD DISCUSSION**
  - A. Education Committee Date
  - B. Finance Committee Date
- 8. BOARD MEMBER REPORTS AND REQUESTS**
- 9. CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**
- 10. CLOSED SESSION**

*Recommended Motion (roll call): "that the Board of Education adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; and collective negotiating matters between the District and its employees or their representatives."*
- 11. RETURN TO OPEN SESSION**
- 12. ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled for Wednesday, February 10, 2010, at 6:30 p.m. at the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth, Illinois.

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01/09/10