

**Board of Education
Worth School District 127**

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

Minutes of the Committee of the Whole Meeting of February 23, 2009

1. CALL TO ORDER
President Danette Keeler called the meeting to order at 6:35 p.m.

2. ROLL CALL
Present: Danette Keeler, Drew Sernus, Carol Kats, Marty Flanagan, Jeanne Lahey, Ed Palenik,
George Zeman

Administrators: Dr. Wojtylewski, Ed O'Malley

3. PLEDGE OF ALLEGIANCE
Danette Keeler led the Pledge of Allegiance.

4. CITIZENS' REMARKS
There were no remarks.

5. CLOSED SESSION
George Zeman moved that the Board of Education adjourn to closed session at 6:36 p.m. to discuss collective negotiating matters between the District and its employees or their representatives.
Drew Sernus seconded the motion. Roll Call Vote: All Aye – Motion Carried

Jeanne Lahey left the meeting at 8:30 p.m.

6. RETURN TO OPEN SESSION
Ed Palenik moved that the Board of Education, upon completion of its discussions in closed session, reconvene in open session at 9:23 p.m.
George Zeman seconded the motion. Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

7. ADJOURNMENT
Drew Sernus moved to adjourn the meeting 9:25 p.m.
Marty Flanagan seconded the motion. Roll Call Vote: 6 Aye, 1 Absent - Motion Carried

Respectfully submitted:

Carol Kats
Secretary, Board of Education

Danette M. Keeler
President, Board of Education