



LaVERGNE EDUCATION CENTER
SCHOOL DISTRICT 100
3401 South Gunderson Avenue
Berwyn, Illinois 60402
(708) 795-2300
FAX (708) 795-2317

Patricia A. Wernet, Ed.D.
Superintendent

100% Committed to Quality Education

BOARD OF EDUCATION
Joanne D. Zendol, President
Elizabeth A. Pechous, Vice President
James E. Swicionis, Secretary
Frank Cimaglia
Joseph Davini
Joanne Jacklin
Dawn Rinehart

Wednesday, November 16, 2005
Irving School
Berwyn, Illinois

Board of Education
AGENDA
6:00 P.M. – Special Meeting

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call

- II. Closed session for consideration of employment, resignation, dismissal, performance of an employee and/or officer, union negotiations, land acquisition, litigation and student issues with legal counsel.

- III. Return to Open Session

- IV. Adjournment



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Wednesday, November 16, 2005
Irving Elementary School
3501 Clinton Avenue
Berwyn, Illinois 60402

Board of Education
AGENDA

7:00 PM – Regular Meeting

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call

- II. Consent Agenda
 - A. Approval of Minutes
 - 1. regular meeting of October 26, 2005
 - 2. special meetings of October 26, 2005
 - 3. closed sessions of October 26, 2005
 - 4. Expulsion Hearing on October 26, 2005

 - B. Business Managers Report
 - 1. Financial Report
 - 2. Approval of bills and payroll
 - *motion to approve payment of bills totaling \$1,097,597.87
 - *motion to confirm payment of the payroll for 11-4-05 in the amount of \$666,998.65
 - *motion to authorize preparation and release of payroll dated 11-18-05 and 12-2-05

- III. Routine Matters
 - A. Comments from visitors
 - B. Board correspondence

- IV. Superintendent's Report
 - A. Communications
 - B. Enrollment Report
 - C. School Activities

V. Student Recognition

- A. Emerson
 - 1. Alexandria Kariott
 - 2. Jesse Lazo
- B. Hiawatha
 - 1. Fernando Soto
 - 2. Giovanni Giron
- C. Irving
 - 1. Bertin Jaimes
 - 2. Leslie Martinez
- D. Komensky
 - 1. Rodrigo Torres
 - 2. Marco Marquez

- E. Pershing
 - 1. Anita Lane
 - 2. Anita Madrid
- F. Piper
 - 1. Kevin Barret
 - 2. Stephanie Puga
- G. Freedom
 - 1. Adrian Chavez
 - 2. Angelica Garcia
- H. Heritage–School Improvement Team
 - 1. Dominique Buonicore
 - 2. Julia Irmis
 - 3. Sean Prendiville

VI. Meeting/Committee Reports

- | | | |
|-------------------------|-----------------|---------------|
| A. Education Foundation | D. Policy | G. Graduation |
| B. IASB | E. Construction | H. Education |
| C. Buildings & Grounds | F. Negotiations | |

VII. Old Business

- A. Action Items
 - 1. Policy – Second Reading and adoption
 - a. 7:50 – School Admissions and Student Transfers to and from Non-District Schools
 - b. 6:110 – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- B. Information Items
 - 1. Present ISAT and IMAGE scores

VIII. New Business

A. Action Items

1. Present and Approve School Improvement Plans
2. Policy – First Reading
 - a. 2:40 – Board Member Qualifications
 - b. 2:200 – Types of School Board Meetings
 - c. 2:220 – School Board Meeting Procedure
 - d. 4:10 – Fiscal and Business Management
 - e. 4:170 – Safety
 - f. 5:30 – Hiring Process and Criteria
 - g. 5:180 – Temporary Illness or Temporary Incapacity
 - h. 5:250 – Leaves of Absence
 - i. 6:60 – Curriculum Content
 - j. 6:130 – Program for the Gifted
 - k. 6:140 – Education of Homeless Children
 - l. 6:340 – Student Testing and Assessment Program
 - m. 7:100 – Health and Dental Examinations, Immunizations and Exclusion of Students
 - n. 7:170 – Vandalism
 - o. 7:60 – Residence
 - p. 7:240 – Conduct Code for Participants in Extracurricular Activities
 - q. 8:30 – Visitors to and Conduct on School Property

B. Information Items

1. Discuss December Coffee
2. Present proposed 2005 tax levy
3. Present Reading First Program
4. Present an evaluation from Linking for Learning (IL School Library Media Program)
5. Klein Thorpe Law Conference – Sign-up

IX. Personnel

- A. Resignations
- B. Employ
- C. Approve Administrators Qualified to Evaluate Personnel

X. Adjournment



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Irving School
Berwyn, Illinois

**Board of Education
A G E N D A
Special Meeting
Immediately Following Regular Meeting**

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call

- II. Student G-05-06
 - A. Closed session for consideration of information presented at disciplinary hearing
 - B. Return to open session
 - C. Decision on expulsion

- III. Closed session for consideration of employment, resignation, dismissal, performance of an employee and/or officer, union negotiations, land acquisition, litigation and student issues with legal counsel.

- IV. Return to Open Session

- V. Adjournment