



LaVERGNE EDUCATION CENTER  
SCHOOL DISTRICT 100  
3401 South Gunderson Avenue  
Berwyn, Illinois 60402  
(708) 795-2300  
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**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, February 22, 2006  
Piper School  
2435 Kenilworth 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 January 25, 2006
    2. special meetings of January 25, 2006
    3. closed sessions of January 25, 2006
  
  - B. Business Managers Report
    1. Financial Report
    2. Approval of bills and payroll
      - \*motion to approve payment of bills totaling \$550,619.52
  
      - \*motion to confirm payment of the payroll for 1-27-06 in the amount of \$651,802.15  
2-10-06 in the amount of \$670,699.08
  
      - \*motion to authorize preparation and release of payroll dated 2-24-06 and 3-10-06
  
- III. Routine Matters
  - A. Comments from visitors
  - B. Board correspondence
  
- IV. Superintendent's Report
  - A. Communications
  - B. Enrollment Report
  - C. School Activities
  - D. Freedom of Information Update

V. Student Recognition

- A. Emerson
  - 1. Jesse Vargas
  - 2. Carlos Lozada
- B. Hiawatha
  - 1. Jenifer Navarro
  - 2. Jazmin Zavala
- C. Irving
  - 1. David Golubok
  - 2. Alejandra Barragan
- D. Komensky
  - 1. Joshua Nicasio
  - 2. Dania Melendez

- E. Pershing
  - 1. Judith Amador
  - 2. Anthony Martinez
- F. Piper
  - 1. Jose Juarez
  - 2. Steef Corniel
- G. Freedom
  - 1. Janel O'Brien
  - 2. Adrian Rivera
- H. Heritage
  - 1. Luis Lopez
  - 2. Jasmine Guerrero

VI. Meeting/Committee Reports

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

VII. Old Business

- A. Action Items
  - 1. Policy – Second Reading and Adopt  
6:210 Instruction Materials
- B. Information Items
  - None at this time

VIII. New Business

- A. Action Items
  - 1. Approve Intergovernmental Cooperation Agreement with Berwyn Park District
  - 2. Approve Catalog of Records: Freedom of Information Act
  - 3. Approve P-TAB Resolution
  - 4. Approve Illinois Textbook Loan Program Math Adoption Gr. 6-7-8
  - 5. Approve Board Member to attend NSBA Conference
- B. Information Items
  - 1. Outsourcing Timeline for Bids
  - 2. Parking Lots
  - 3. Present Long Range Financial Plan
  - 4. Discuss Strategic Planning

IX. Personnel

- A. Resignation
- B. Leaves of Absence
- C. Employ (2005-2006)

X. Adjournment