



LaVERGNE EDUCATION CENTER
SCHOOL DISTRICT 100
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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, June 28, 2006
LaVergne Education Center
Berwyn, Illinois 60402

Board of Education
AGENDA

7:00 PM – Regular Meeting

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

- II. Recognition of Former Board Member

- III. Consent Agenda
 - A. Approval of Minutes
 - 1. regular meeting of May 24, 2006
 - 2. special meetings of May 8, 10, 24 and 31, 2006
 - 3. closed sessions of May 24 and 31, 2006

 - B. Business Managers Report
 - 1. Financial Report
 - 2. Approval of bills and payroll
 - *motion to approve payment of bills totaling \$

 - *motion to confirm payment of the payroll for 6-2-06 in the amount of \$
6-16-06 in the amount of \$

 - *motion to authorize preparation and release of payroll dated 6-29-06 and 7-13-06

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

- V. Superintendent's Report
 - A. Communications
 - B. Enrollment Report
 - C. School Activities
 - D. District Policy Update
 - E. Job Descriptions

VI. Meeting/Committee Reports

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

VII. Old Business

A. Action Items

1. Approve location changes for 06-07 regular Board Meetings
2. Approve contract with Custodial Union- 2006-2008
3. Approve purchase of property by Freedom Middle School, environmental study and improvement of walkway
4. Second Reading Policy
 - a. 2:30 School District Elections
 - b. 2:50 Board Member Term of Office
 - c. 2:210 Organizational School Board Meeting
 - d. 4:60 Purchases and Contracts
 - e. 4:150 Facility Management and Building Programs
 - f. 5:90 Abused and Neglected Child Reporting
 - g. 5:100 Staff Development Program
 - h. 5:280 Duties and Qualifications
 - i. 5:250 Leaves of Absence
 - j. 6:50 School Wellness
 - k. 6:100 Using Animals in the Educational Program
 - l. 6:180 Extended Instructional Programs
 - m. 8:90 Parent Organizational and Booster Clubs

B. Information Items

1. School Safety Plan Presentation

VIII. New Business

A. Action Items

1. Approve Prevailing Wage Resolution
2. Approve Student Handbook for 2006-2007
3. Transfer of Interest
4. Permanent transfer of Working Cash
5. Bond and interest transfer
6. Workman's Compensation Insurance Renewal
7. Transfer Construction Fund balance to Operations Fund
8. IASB Conference

B. Information Items

1. Present Working Budget
2. Bi-lingual Department report
3. Summer School Update
4. Heritage Property

- IX. Personnel
 - A. Resignations
 - B. Leaves of Absence
 - C. Employ
 - D. Approval of Extra Duty Stipends

- X. Adjournment