



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

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100% Committed to Quality Education

**BOARD OF EDUCATION**  
Joanne D. Zendol, President  
Elizabeth A. Pechous, Vice President  
James E. Swicionis, Secretary  
Frank Cimaglia  
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Wednesday, July 19, 2006  
LaVergne Education Center  
3401 Gunderson 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 June 28, 2006
    - 2. special meetings of June 28, 2006
    - 3. closed sessions of June 28, 2006
  
  - B. Business Managers Report
    - 1. Financial Report
    - 2. Approval of bills and payroll
      - \*motion to approve payment of bills totaling \$767,854.99
  
      - \*motion to confirm payment of the payroll for 6-29-06 in the amount of \$660,734.53  
7-13-06 in the amount of \$681,916.49
  
      - \*motion to authorize preparation and release of payroll dated 7-27-06 and 8-10-06
  
- III. Routine Matters
  - A. Comments from visitors
  - B. Board correspondence
  
- IV. Superintendent's Report
  - A. Communications

VI. Meeting/Committee Reports

A. Education Foundation

Golf Outing

B. IASB

C. Buildings & Grounds

D. Policy

E. Strategic Planning

F. City of Berwyn Education

VII. Old Business

A. Action Items

B. Information Items

1. District Policy and Administrative Procedure Manuals Update

2. Summer School Update

VIII. New Business

A. Action Items

1. Approve confidentiality of closed minutes: January 1 through June 30, 2006 and closed session tapes from July 1 through December 30, 2004.

2. Approve tentative 06-07 budget for public inspection

3. Approve Superintendent's attendance at a fall conference

4. Approve appointment of new board member through April 2007

5. Issue Oath of Office

B. Information Items

1. Discuss Barb Toney from IASB attending the August meeting

IX. Personnel

A. Resignations

B. Employ

C. Job Descriptions

1. Maintenance/Trainer

X. Adjournment