



LaVERGNE EDUCATION CENTER
SCHOOL DISTRICT 100
3401 South Gunderson Avenue
Berwyn, Illinois 60402
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Patricia A. Wernet, Ed.D.
Superintendent

100% Committed to Quality Education

BOARD OF EDUCATION
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Wednesday, August 24, 2005
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 July 27, 2005
 2. special meetings of July 20 and 27, 2005
 3. closed sessions of July 20 and 27, 2005

 - B. Business Managers Report
 1. Financial Report
 2. Approval of bills and payroll

*motion to approve payment of bills totaling \$475,849

*motion to confirm payment of the payroll for 7-29-05 in the amount of \$546,448.58
8-12-05 in the amount of \$535,387.44

*motion to authorize preparation and release of payroll dated 8-26-05, 9-9-05
And 9-23-05

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

- IV. Superintendent's Report
 - A. Communications
 - B. Registration Update
 - C. Opening Day

VI. Meeting/Committee Reports

- A. Education Foundation
- B. IASB
- C. Buildings & Grounds
- D. Policy
- E. City of Berwyn's Education Committee
- F. Construction
- G. Negotiations

VII. Old Business

- A. Action Items
 - 1. Approve contract with the Berwyn Police Department
- B. Information Items
 - 1. Retreat Update

VIII. New Business

- A. Action Items
 - 1. Review Change Orders
 - 2. Approve Resolution for Serious Safety Hazard
 - 3. Approve Intergovernmental Agreement with West 40 regarding Regional Safe Schools Program
- B. Information Items
 - 1. PBIS Presentation (Positive Behavior Intervention Strategies)
 - 2. Summer School Update
 - 3. Annual Grant Funding Report
 - 4. Homeless Children's Act
 - 5. Task Force Update

IX. Personnel

- A. Resignations
- B. Rescind
- C. Employ
 - 1. Staff for 2005-2006
- D. Approve Superintendent's Contract
- E. Approve Additional Administration Time
- F. New Positions
 - 1. Part Time School Officers
 - 2. Part Time Bus Driver/Utility
- G. Approve Extra Duty Stipends

X. Adjournment