



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  
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Wednesday, September 28, 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 August 24, 2005
    2. special meetings of August 24, 2005
    3. closed sessions of August 24, 2005
    4. tour of Freedom on August 2, 2005
  
  - 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 8-26-05 in the amount of \$  
9-9-05 in the amount of \$  
9-23-05 in the amount of \$

\*motion to authorize preparation and release of payroll dated 10-7-05 and 10-21-05
  
- III. Routine Matters
  - A. Comments from visitors
  - B. Board correspondence
  
- IV. Superintendent's Report
  - A. Communications
  - B. Enrollment Report
  - 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
- H. Board Retreat

VII. Old Business

- A. Action Items
  - 1. Approve Budget 2005-2006
- B. Information Items
  - 1.

VIII. New Business

- A. Action Items
  - 1. Approve name change on the following policies – Karen Uhren to Judy Zito
    - 2: 260 – Uniform Grievance Procedure
    - 5: 10 – Equal Employment Opportunity & Minority Recruitment
    - 5: 20 – Sexual Harassment
    - 7: 20 – Harassment of Students Prohibited
    - 8: 70 – Accommodating Individuals with Disabilities
  - 2. Request from District 103 and District 99
  - 3. Appoint Board Member to School Improvement Teams
- B. Information Items

IX. Personnel

- A. Resignations
- B. Rescind
- C. Employ
  - 1. Staff for 2005-2006
- G. Approve Extra Duty Stipends – Schedule C

X. Adjournment