



LaVERGNE EDUCATION CENTER  
SCHOOL DISTRICT 100  
3401 South Gunderson Avenue  
Berwyn, Illinois 60402  
(708) 795-2300  
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**Stanley S. Fields, Ph.D.**  
Superintendent

100% Committed to Quality Education

**BOARD OF EDUCATION**  
Joanne D. Zendol, President  
Elizabeth A. Pechous, Vice President  
James E. Swicionis, Secretary  
Carol Frankovic  
Anthony C. Harris  
Dawn Rinehart  
Joanne A. Zaworski

Wednesday, January 28, 2009  
Heritage Middle School  
6850 West 31<sup>st</sup> Street  
Berwyn, Illinois

**Board of Education  
Regular Meeting  
AGENDA  
7:00 PM**

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  
- II. Public Comments
  
- III. President's Report
  - A. Correspondence
  - B. Policy Committee
  - C. Buildings & Grounds Committee
  - D. Finance Committee
  - E. Legislative Report
  - F. IASB Report
  - G. Education Foundation Report
  
- IV. Recognition
  - Student Recognition
    1. Pershing
      - Lissette Gamez
      - Hedayah Yehya
    2. Emerson
      - Mason Gilchrist
      - Amelia Pauly
    3. Hiawatha
      - Jose Hernandez
      - Kimberly Ngo
    4. Irving
      - Julia Swicionis
      - Giovanni Lombardi
    5. Komensky
      - Francisco Martinez
      - Maciel Roa
    6. Piper
      - Jesus Rodriguez
      - Jenna Kozak
    7. Freedom
      - Omar Altabakhi
      - Sofia Ginnoutsos
    8. Heritage
      - Mariyam Torres
      - Crystal Terrazas
  
- V. PTA Report

**RECESS**

## VI. Superintendent's Report

- A. Financial Report
- B. Enrollment Report
- C. "Dashboard"
- D. Technology Initiative
  - Basic Needs
  - SMART Classroom
  - Best Practices
- E. Wellness Committee
- F. Mentor Program
- G. Semi Annual Evaluation
- H. School, Parent and Community Educational Engagement (SPACEE)
- I. DACEE

## VII. Action Items

- A. Approval of Minutes
  - 1. Regular meeting – December 17, 2008
  - 2. Special meetings – December 17, 2008
  - 3. Closed session – December 17, 2008
  - 4. Tax Levy Hearing – December 17, 2008
- B. Approval of bills and payroll
  - \*Motion to approve payment of bills totaling \$1,024,953.58.
  - \*Motion to confirm payment of the payroll for 12-23-08 in the amount of \$781,866.22, 1-9-09 in the amount of \$764,405.46 and 1-23-09 in the amount of \$751,899.99.
  - \*Motion to authorize preparation and release of payroll dated 2-6-09 and 2-20-09
- C. Approve confidentiality of closed session minutes and audio tapes
- D. Policy –
  - 1. First Reading
    - 6:10 – Educational Philosophy and Objectives
    - 6:60 – Curriculum Content
    - 6:120 – Education of Children with Disabilities
    - 6:160 – English Language Learners
    - 6:230 – Library Media Program
    - 7:10 – Equal Educational Opportunities
    - 7:50 – School Admissions and Student Transfers  
To and From Non-District Schools
    - 7:100 – Health, Eye, and Dental Examinations; Immunizations;  
and Exclusion of Students
    - 7:210 – Expulsion Procedures
    - 7:290 – Adolescent Suicide Awareness and Prevention Programs
  - 2. Second Reading
    - 2:220 – School Board Meeting Procedure
    - 4:60 – Purchases and Contracts
    - 4:70 – Resource Conservation
    - 4:160 – Hazardous and Infectious Material
    - 5:90 – Abused and Neglected Child Reporting
    - 5:100 – Staff Development Program

5:150 – Personnel Records

E. Personnel

1. Job Description  
Media Clerk
2. Dismissal
3. Change of Status
4. Salary Review

VIII. Adjourn

*Next Board Meeting – February 25 at Hiawatha*

*Approved Board Meeting Minutes are available at [bsd100.org](http://bsd100.org)*