



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
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 23, 2008
Emerson School
3401 Clinton Avenue
Berwyn, Illinois 60402

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

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

- II. Consent Agenda
 - A. Approval of Minutes
 1. Regular meeting of December 19, 2007
 2. Special meetings on December 19, 2007
 3. Closed session of December 19, 2007

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

*Motion to approve payment of bills totaling \$1,124,281.44

*Motion to confirm payment of the payroll for 12-28-07 in the amount of \$742,610.66 and 1-11-08 in the amount of \$694,581.04

*Motion to authorize preparation and release of payroll dated 1-25-08, 2-8-08 and 2-22-08

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

- IV. Superintendent's Report
 - A. Communications
 - B. Enrollment
 - C. School Activities
 - D. Freedom of Information Request

- V. Student Recognition
 - A. Emerson
 - 1. Gracie Almazon
 - 2. Rowan Ewangan
 - B. Hiawatha
 - 1. Esmeralda Jacinto
 - 2. Daisy Badillo
 - C. Irving
 - 1. Andrea Aliatis
 - 2. Ana Gonzalez
 - D. Komensky
 - 1. Alexis Nunez
 - 2. Lizbeth Delgado
 - E. Pershing
 - 1. Gabriella Meza
 - 2. Vanessa Fernandez
 - F. Piper
 - 1. Kayla Siska
 - 2. Miguel Morales
 - F. Freedom
 - 1. Karen Morales
 - 2. Cuitla Alaniz
 - H. Heritage
 - 1. Kevin Paez
 - 2. Lucero Gonzalez

RECESS

- VI. Meeting/Committee Reports
 - A. Policy
 - B. Education Foundation
 - C. IASB
 - D. Buildings & Grounds
 - E. Strategic Planning
 - F. Legislation
- VII. New Business
 - A. Action Items
 - 1. Approve confidentiality of closed session minutes and audio tapes
 - 2. Approve Indemnity Agreement for Trustee of Funds
 - 3. Approve Title I District Plan
 - 4. Policy – Second Reading and Adoption
 - a. 2:260 – Uniform Grievance Procedure
 - b. 4:10 – Fiscal and Business Management
 - c. 4:60 – Purchases and Contracts
 - d. 4:110 – Transportation
 - e. 5:10 – Equal Employment Opportunity and Minority Recruitment
 - f. 5:100 – Staff Development
 - g. 5:250 – Leaves
 - h. 5:290 – Employment Termination and Suspensions
 - i. 5:330 – Sick Days, Vacation, Holidays, and Leaves
 - j. 6:20 – School Year Calendar and Day
 - k. 6:60 – Curriculum Content
 - l. 6:140 – Education of Homeless Children
 - m. 7:20 – Harassment of Students Prohibited
 - n. 7:70 – Attendance and Truancy
 - o. 7:180 – Preventing Bullying, Intimidation, and Harassment
 - p. 7:190 – Student Discipline
 - q. 7:220 – Bus Conduct
 - r. 7:340 – Student Records
 - s. 8:20 – Community Use of School Facilities
 - 5. Enter into an agreement with IASB to conduct a superintendent's search

- B. Information Items
 - 1. Treasurer's Office Update
 - 2. School Calendar 2008-2009
 - 3. Cross Categorical teacher for Middle Schools

VIII. Personnel

- A. Resignations
 - 1. Patricia A. Wernet, Superintendent
 - 2. Michelle Hernandez, Teaching Assistant

- B. Leave of Absence
 - 1. Felicity Rodriguez (FMLA 4/14-5/27/08)
 - 2. Demetra Bolis (FMLA 3/17-6/6/08)

- c. Employ
 - 1. Crystal Andrews, Teaching Assistant
 - 2. Derek Haak, Security Officer
 - 3. Holly Trojanowski, 12 month school secretary
 - 4. Mary Carger, Teaching Assistant (pending background check)

IX. Adjourn

Next Board Meeting – February 27 at Piper