



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
Joseph Davini
Joanne Jacklin
Dawn Rinehart
Robin Scharpf

Wednesday, January 24, 2007
Piper School
2435 Kenilworth Avenue
Berwyn, Illinois 60402

Board of Education
AGENDA

7:00 PM – Regular Meeting

- I. Call to Order
 - A. Present Colors – Boy Scout Troop 60
 - B. Pledge of Allegiance
 - C. Roll Call

- II. Consent Agenda
 - A. Approval of Minutes
 1. regular meeting of December 13, 2006
 2. special meetings of December 5 and 13, 2006
 3. closed sessions of December 5 and 13 2006
 4. Public hearing of December 13, 2006

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

*motion to approve payment of bills totaling \$2,724,283

*motion to confirm payment of the payroll for 12-15-06
in the amount of \$697,303.65
12-29-06 in the amount of \$694,505.62
1-12-07 in the amount of \$665,956.92

*motion to authorize preparation and release of payroll dated 1-26-07,
2-9-07, and 2-23-07

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

- IV. Superintendent's Report
 - A. Communications
 - B. Enrollment
 - C. School Activities

- V. Board Recognition –
 - A. Boy Scout Troop 60 –
 - B. Student Recognition
 - 1. Emerson
 - a. Jennifer Navarro
 - b. Emilio Solano
 - 2. Irving
 - a. Mallk Abu-Taleb
 - b. Ashley Monarrez
 - 3. Komensky
 - a. Kylie Wirsing
 - b. Iridian Rodriguez
 - 4. Pershing
 - a. Eryk Nowak
 - b. Fabian Mendoza
 - 5. Piper
 - a. Evelyn Gonzalez
 - b. Priscilla Diaz
 - 6. Heritage
 - a. Amy Martinez
 - b. Juan Rodriguez
 - 7. Freedom
 - a. Jessica Castellanos
 - b. Alex Estrada
 - 8. Hiawatha
 - a. Jazmin Zavala
 - b. Joseph Key
 - B. National Board Certified Teachers 2006
 - 1. Karen DePinto
 - 2. Kristen McElheron
 - 3. Leah O'Donnell
- VI. Strategic Planning
 - A. Recognition of Participants
 - B. Highlight of Process
 - C. Three Year Plan
 - D. Form Committees
 - E. Approve Advisory Committees that will report facts and findings to the Board

Celebration and Refreshments

- VII. Meeting/Committee Reports
 - A. Policy
 - B. Education Foundation
 - C. IASB
 - D. Buildings & Grounds
 - E. Strategic Planning

- VIII. Old Business
 - A. Action Items
 - 1. Policy – Second Readings and Adoption
 - a. 2:10 – School District Governance
 - b. 2:20 – Powers and Duties of the School Board
 - c. 2:50 – Board Member Terms of Office
 - d. 2:80 – Board Member Ethics Oath and Conduct
 - e. 2:110 – Qualifications, Term, and Duties of Board Officers
 - f. 2:130 – Board-Superintendent Relationship
 - g. 2:140 – Communications To and From the Board
 - h. 2:150 – Committees
 - i. 2:200 – Types of School Board Meetings
 - B. Information Items
 - None at this time

IX. New Business

A. Action Items

1. Approve confidentiality of closed session minutes and audio tapes
2. Approve Resolution for Transfer of Funds
3. Decision on Suspension Hearing for student K-0506
4. Policy – First Readings
 - a. 2:210 – Organizational School Board Meeting
 - b. 2:220 – School Board Meeting Procedure
 - c. 2:240 – Board Policy Development
 - d. 3:10 – Goals and Objectives
 - e. 3:40 – Superintendent
 - f. 3:60 – Administrative Responsibility of the Building Principal
 - g. 4:10 – Fiscal and Business Management
5. Approve NSBA Conference Attendance

B. Information Items

1. Discussion of Treasurer's Office
2. Franklin Kline Memorial Scholarship drawing
3. School Calendar 2007-2008

X. Personnel

- A. Leaves of Absence
- B. Resignations
- C. Employ
- D. Change of Status
- E. Retirement

XI. Adjournment