



LaVERGNE EDUCATION CENTER
SCHOOL DISTRICT 100
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Patricia A. Wernet, Ed.D.
Superintendent

100% Committed to Quality Education

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

Wednesday, October 24, 2007
Hiawatha School
6539 West 26th Street
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 September 26, 2007
 - 2. Special meetings on September 26, 2007
 - 3. Closed session of September 26, 2007

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

*Motion to approve payment of bills totaling \$1,094,175.24

*Motion to confirm payment of the payroll for 10-5-07 in the amount of \$704,962.04
and 10-19-07 in the amount of \$706,401.33

*Motion to authorize preparation and release of payroll dated 11-2-07 and 11-16-07

- 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 – None at this time

V. Report to Board – ISATs and IMAGE

VI. Student Recognition

- | | |
|---|---|
| <p>A. Emerson</p> <ol style="list-style-type: none">1. Esteban Lopez2. Jazmyn Pereya <p>B. Hiawatha</p> <ol style="list-style-type: none">1. Nick Sanchez2. Nadia Pantaleon <p>C. Irving</p> <ol style="list-style-type: none">1. Nina Novakovich2. Chris Vasquez <p>D. Komensky</p> <ol style="list-style-type: none">1. Vanessa Miguel2. Nadrian Fiesta | <p>E. Pershing</p> <ol style="list-style-type: none">1. Brenda Flores2. Jonathan Cruz <p>F. Piper</p> <ol style="list-style-type: none">1. Patricia Neri2. Giselle Solano <p>F. Freedom</p> <ol style="list-style-type: none">1. Carolina Mayorga2. Erik Padilla <p>H. Heritage</p> <ol style="list-style-type: none">1. Raquel Lopez2. Tehavis Fleenor |
|---|---|

RECESS

VII. Meeting/Committee Reports

- | | |
|---|--|
| <p>A. Policy</p> <p>B. Education Foundation</p> <p>C. IASB - Awards</p> | <p>D. Buildings & Grounds</p> <p>E. Strategic Planning</p> <p>F. Legislation</p> |
|---|--|

VIII. New Business

- A. Action Items
1. Approve Red Ribbon Week Proclamation
 2. Request from District 98
 3. Approve Resolution to issue Tax Anticipation Warrants
 4. Approve Administrative Cost Cap Waiver
 5. Policy – 1st readings
 - a. 2:125 – Board Member Expenses
 - b. 4:180 – Pandemic Preparedness
 - c. 5:130 – Responsibilities Concerning Internal Information
 - d. 5:180 – Temporary Illness or Temporary Incapacity
 - e. 6:40 – Curriculum Development
 - f. 6:235 – Access to Electronic Networks
 - g. 7:90 - Release During School Hours
 - h. 7:100 – Health & Dental Examinations, Immunizations, and Exclusion of Students
 - i. 7:210 – Expulsion Procedures
- B. Information Items
1. Curriculum Report – PBIS and Anti-bullying Program
 2. Grove Garden Update
 3. Property behind Freedom
 4. Treasurer’s Office Update

IX. Personnel

A. Dismissal

1. Andrea Leon

B. Employ

1. Andriana Caballero, TBE Teacher
2. Sara Soltis, Teaching Assistant
3. Daniel Sebek, Teaching Assistant
4. James Mukite, Sweeper
5. Luis Morales, Teaching Assistant
6. Marcia Mrazek, Teaching Assistant
7. Phillip Niersbach, Teaching Assistant

X. Adjourn

Next Board Meeting – November 2 at Pershing School