



LaVERGNE EDUCATION CENTER
SCHOOL DISTRICT 100
3401 South Gunderson Avenue
Berwyn, Illinois 60402
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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, November 19, 2008
Pershing School
6537 West 37th 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. Superintendent's Report
 - A. Financial Report
 - B. Proposed 2008 tax levy
 - C. Enrollment Report
 - D. RTI Plan
 - E. "Dashboard"
 - F. School Improvement Presentations
 1. Freedom
 2. Hiawatha
 3. Pershing
 4. Komensky
 - G. December Staff Coffee
 - H. School Board Members Day
 - I. PTA Report

V. Recognition

Student Recognition

- | | |
|---|---|
| 1. Pershing
Andre Torres
Abigail Ayala | 5. Komensky
Josue Lopez
Ivan Diaz Carrera |
| 2. Emerson
Karla Salcedo
Randy Svestka | 6. Piper
Mia Caballero
Francis Espedidio |
| 3. Hiawatha
Julian Escontrias
Christian Banda | 7. Freedom
Melanie Reyes
Juan Rodriguez |
| 4. Irving
Samantha Torres
Marvin Sandoval | 8. Heritage
Catherine Arevalo
Neil Hansen |

RECESS

VI. Action Items

A. Approval of Minutes

1. Regular meeting – October 22, 2008
2. Special meetings – October 22, 2008
3. Closed session – October 22, 2008

B. Approval of bills and payroll

- *Motion to approve payment of bills totaling \$832,534.07
- *Motion to confirm payment of the payroll for 10-31-08 in the amount of \$774,193.26 and 11-14-08 in the amount of \$788,699.81
- *Motion to authorize preparation and release of payroll dated 11-28-08 & 12-12-08

C. Approve Harris Bank PTAB Resolution

D. Policy –

1. First Reading
 - 2:105 – Ethics and Gift Ban
 - 2:120 – Board Member Development
 - 4:20 – Fund Balances
 - 4:50 – Payment Procedures
 - 4:80 – Accounting and Audits
 - 4:90 – Activity Funds
 - 4:170 - Safety
2. Second Reading
 - 5:240 - Suspension

E. Personnel

1. Employ
 - a. Jamie Joyce-Kovar (short term contract), teacher
 - b. Maria-Elena Agrola, .5 Teaching Assistant
2. Change of Status
 - a. Carol Walega from Administrative Assistant to the Business Manager to Administrative Assistant to the Superintendent of Schools

VII. Adjourn

Next Board Meeting – December 17 at Emerson

Approved Board Meeting Minutes are available at bsd100.org