



LaVERGNE EDUCATION CENTER
SCHOOL DISTRICT 100
3401 South Gunderson Avenue
Berwyn, Illinois 60402
(708) 795-2300
FAX (708) 795-2338

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, February 27, 2008
Piper School
2435 Kenilworth 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 January 23, 2008
 2. Special meetings on January 16 and 23, 2008
 3. Closed session of January 16 and 23, 2008

 - B. Business Managers Report
 1. Financial Report
 2. Approval of bills and payroll
 - *Motion to approve payment of bills totaling \$829,718.52
 - *Motion to confirm payment of the payroll for 1-25-08 in the amount of \$697,444.05
 - 2-8-08 in the amount of \$713,597.41
 - 2-22-08 in the amount of \$715,898.80

 - *Motion to authorize preparation and release of payroll dated 3-7-08

- 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. Pull names for Franklin W. Klein Memorial Scholarship Lottery

VI. Student Recognition

- | | |
|-----------------------|----------------------|
| A. Emerson | E. Pershing |
| 1. Amelia Pauly | 1. Ivan Grimaldo |
| 2. Citlalli Cazales | 2. Emily Servin |
| B. Hiawatha | F. Piper |
| 1. Dalilah Garcia | 1. Maria Castellanos |
| 2. Marissa De la Cruz | 2. Diego Avila |
| C. Irving | F. Freedom |
| 1. Anthony Beimal | 1. Rodolfo Cruz |
| 2. Giovanni Lombardi | 2. Adolfo Garcia |
| D. Komensky | H. Heritage |
| 1. Jessica Cabrera | 1. Alexis Camarena |
| 2. Raquel Reyes | 2. Laura Burlacu |

RECESS

VII. Meeting/Committee Reports

- | | |
|-------------------------|------------------------|
| A. Policy | D. Buildings & Grounds |
| B. Education Foundation | E. Strategic Planning |
| C. IASB | F. Legislation |

VIII. TIF Presentation

IX. New Business

- A. Action Items
1. Approve Catalog of Records: Freedom of Information Act
 2. Approve Science Text Books
 3. Approve Calendar for 08-09
- B. Information Items
1. Treasurer's Office Update
 2. Superintendent Search
 3. District Newsletter
 4. Board Meeting Dates for 08-09

VIII. Personnel

- A. Approve Special Education Teaching Assistant Position
- B. Resignation
1. Maria Salinas, Teaching Assistant
 2. Ken Valskis, Maintenance
- C. Leaves of Absence
1. Christine Mainock, Teaching Assistant, Student teaching
 2. Judy Boustead, Speech Therapist, FMLA, ½ day through end of 07-08

D. Employ

1. Patricia Vergara (short term contract), TBE teacher
2. Manuel Rivera, Security Officer
3. Brian Cantwell, Security Officer
4. Derek Haak, Security Officer

IX. Adjourn

Next Board Meeting – March 19 at Freedom