



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, March 28, 2007
Pershing School
6537 West 37th Street
Berwyn, Illinois 60402

Board of Education
AGENDA

7:00 PM – Regular Meeting

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

- II. Consent Agenda

- A. Approval of Minutes
 - 1. regular meeting of February 28, 2007
 - 2. special meetings of February 28, 5, 21, 2007
 - 3. closed sessions of February 28 and 21, 2007
- B. Business Managers Report
 - 1. Financial Report
 - 2. Approval of bills and payroll

*motion to approve payment of bills totaling \$678,011.11

*motion to confirm payment of the payroll for 3-9-07
in the amount of \$695,357.41
3-23-07 in the amount of \$694,527.47

*motion to authorize preparation and release of payroll dated 4-6-07

- 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. Board Members
 - 1. Joanne Jacklin
 - 2. Joseph Davini
 - B. Student Recognition
 - 1. Emerson
 - a. Amelia Pauly
 - b. Citalli Cazales
 - 2. Hiawatha
 - a. Brittany Hahl
 - b. Giovanna Barrios
 - 3. Irving
 - a. Eric Torres
 - b. Isabelle Ryan
 - 4. Komensky
 - a. Alex Lopez
 - b. Marissa Arrez
 - 5. Pershing
 - a. Anthony Ramirez
 - b. Bridget Lechuga
 - 6. Piper
 - a. Gerardo Loza
 - b. Carol Mayorga
 - 7. Freedom
 - a. Christian Gonzalez
 - b. Jesus Rodriguez
 - 8. Heritage
 - a. Abigail Solano
 - b. Zachary Lorkiewicz
 - C. West 40 Speech and Drama Team

Celebration and Refreshments

- VI. Meeting/Committee Reports
 - A. Policy
 - B. Education Foundation
 - C. IASB
 - D. Buildings & Grounds
 - E. Strategic Planning - PAW
- VII. Old Business
 - A. Policy – Second Readings and Adoption
 - a. 4:170 – Safety
 - b. 5:30 – Hiring Process and Criteria
 - c. 5:90 – Abused & Neglected Child Reporting
 - d. 5:250 – Leaves of Absence
 - e. 5:330 – Sick Leave, Vacation, Holidays & Leaves
 - f. 6:60 – Curriculum Content
 - g. 6:250 – Community Resource Persons and Volunteers
 - h. 6:340 – Student Testing and Assessment Program
 - i. 7:270 – Administering Medicines to Students
 - j. 8:30 – Visitors to and Conduct on School Property

VIII. New Business

A. Action Items

1. Approve date for Re-organization Meeting
2. Approve Heritage phone system and fiber wide area network
3. Approve FY 2007 FDSE Operating Budget
4. Approve 2007 Summer School Program pending state funding
5. Present and Approve School Improvement Plans
 - a. Freedom
 - b. Hiawatha
 - c. Komensky
 - d. Pershing

B. Information Items

1. Discussion of Treasurer's Office
2. Staff Development - JZ
3. Audit request for proposal
4. Food Service Bid
5. Tour of Buildings

IX. Personnel

A. Resignations

B. Short Term Contract non-renewal

C. Grant Tenure

D. Re-employ of Certified Personnel 206-2007

1. 1st year
2. 2nd year
3. 3rd year
4. Part Time

E. Re-employ of non-certified personnel

1. Teaching Assistants

F. Change in Status

G. Approve Superintendent's Contract

X. Adjournment