



LaVERGNE EDUCATION CENTER  
SCHOOL DISTRICT 100  
3401 South Gunderson Avenue  
Berwyn, Illinois 60402  
(708) 795-2300  
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Patricia A. Wernet, Ed.D.  
Superintendent

100% Committed to Quality Education

BOARD OF EDUCATION  
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Wednesday, July 18, 2007  
LaVergne Education Center  
3401 Gunderson Avenue  
Berwyn, Illinois 60402

**Board of Education**  
**AGENDA**

Regular Meeting  
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 June 27, 2007
    2. Special meetings on June 13 and 27, 2007
    3. Closed session of June 27, 2007
  
  - B. Business Managers Report
    1. Financial Report
    2. Approval of bills and payroll

\*Motion to approve payment of bills totaling \$491,140.46  
\*Motion to confirm payment of the payroll for  
6-28-07 in the amount of \$792,653.41  
And 7-12-07 in the amount of \$716,587.58  
\*Motion to authorize preparation and release of payroll dated 7-26-07 and 8-9-07
  
- III. Routine Matters
  - A. Comments from visitors
  - B. Board correspondence
  
- IV. Superintendent's Report
  - A. Communications
  - B. Freedom of Information Request

V. Meeting/Committee Reports

- |  |                       |
|--|-----------------------|
| A. Education Foundation<br>Golf Outing | D. Policy             |
| B. IASB Members Activity Report        | E. Strategic Planning |
| C. Buildings & Grounds                 | F. Legislation        |

VI. New Business

A. Action Items

1. Approve confidentiality of closed minutes: January 1 through June 30, 2007 and closed session tapes from January 1 through June 30, 2005
2. Approve lunch fees for 2007-2008
3. Approve Superintendent's attendance at a fall conference
4. Approve Heritage Parking Lot Plan
5. Policy – 1<sup>st</sup> readings
  - a. 2:170 – Procurement of Architectural, Engineering & Land Surveying Services
  - b. 4:120 – Food Services
  - c. 6:145 – Migrant Students
  - d. 6:160 – English Language Learners
  - e. 6:310 – Course Substitutions (Special Education)
  - f. 7:70 – Attendance & Truancy
6. Approve resolution to withdraw from the Township Treasurer Office

B. Information Items

1. Treasurer's Office
2. Present working budget for 2007-2008

VII. Personnel

A. Retirement

1. Lucy Barahona (June 30, 2010), Bilingual Director

B. Resignations

1. Marc Concialdi, Music Teacher Heritage
2. Jeremy Majeski, Math Teacher Freedom
3. Andrew Seymour, Music Teacher Piper/Komensky

C. Reduction in Force

1. Richard Pierruccini, Lunch Driver

D. Employ

1. Helen Sue Flood, Special Education
2. Lori Esser, P.E. Teacher
3. Melinda Optie, Kindergarten
4. Kathleen Sweeney (pending certification), Special Education
5. Linda Gutfeld, Nurse
6. Hasitha Maddela (pending certification), Special Education
7. Amanda Rosenbaum (pending certification), Teacher
8. Katherine Hellstrom, Teacher
9. Maura Kimble (pending certification), Teacher
10. Mirna Pedraza (pending background check), Receptionist at LaVergne
11. Patricia DeSalvo, clerk at Irving

VIII. Adjourn