



LaVERGNE EDUCATION CENTER  
SCHOOL DISTRICT 100  
3401 South Gunderson Avenue  
Berwyn, Illinois 60402  
(708) 795-2300  
FAX (708) 795-2317

**Stanley S. Fields, Ph.D.**  
Superintendent

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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, September 24, 2008  
LaVergne Education Center  
3401 Gunderson Avenue  
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. PTA Council
  - C. Enrollment Report
  - D. Mentoring Grant
  - E. Fine Arts Grant
  - F. Annual Planning Cycle
  - G. Strategic Planning Oversight Committee

V. New Business

A. Action Items

1. Approval of Minutes
  - a. Regular meeting of August 27, 2008
  - b. Special meetings on August 20, 27, 2008
  - c. Closed session of August 27, 2008
  - d. Budget Hearing of August 27, 2008
2. Approval of bills and payroll
  - \*Motion to approve payment of bills totaling \$908,840
  - \*Motion to confirm payment of the payroll for
    - 9-5-08 in the amount of \$771,894.96
    - 9-19-08 in the amount of \$765,165.18
  - \*Motion to authorize preparation and release of payroll dated 10-3-08 and 10-17-08
3. Approve Out-of-District Transportation Bids
4. Approve Annual Application for Recognition of Schools
5. Approve School Fund Raisers
6. Policy – First Reading
  - a. 4:55 – Use of Credit and Procurement Cards
  - b. 4:90 – Activity Funds
  - c. 6:20 – School Year Calendar and Day
  - d. 6:120 – Education of Children with Disabilities
  - e. 7:230 – Misconduct by Students with Disabilities
7. Personnel
  - a. Resignations
    - Theresa King, TA
  - b. Retirements
    - Marge Garay (9-5-08), Office Clerk at Pershing
  - c. Leaves of Absence
    - Maria McMahon, 5<sup>th</sup> Grade Teacher at Pershing (FMLA 11/10/08-2/1/09)
  - d. Employ
    - 1) Sarah Covington, Off Site Title 1 Teacher
    - 2) Helen Rodriguez, Office Clerk/Secretary, Pershing
    - 3) Christina Calhoun, Teaching Assistant
    - 4) Tisha Martinez, Teaching Assistant
    - 5) Carmen Garcia, Teaching Assistant
    - 6) Jason Wilson, I.T. Systems Specialist
    - 7) Sara Hughes, Teaching Assistant
    - 8) Martine Johnson, Teaching Assistant
    - 9) Elida Calderon, Teaching Assistant
    - 10) Amy Trejo (pending background check), Admin. Asst. to Technology
  - e. Approval of Extra Duty Stipends
    - Rosann Nicholson – Speech/Drama Coordinator, District Musical
  - d. Salary Schedule Placement Adjustment
    - Graciela Picazo

VI. Adjourn

*Next Board Meeting – October 22 at Irving*

*Approved minutes for Board of Education meetings are available at [www.bsd100.org](http://www.bsd100.org)*