

HAWTHORN BOARD OF EDUCATION MEETING AGENDA
November 25, 2002
Original Campus, 810 Aspen Drive, Vernon Hills, IL 60061

Closed Session 6:45

- I. Call to Order
7:30 pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public comment period - None at this time
- V. Student and Staff Accomplishments, Recognitions
Letter from parents – positive praise for Mr. Thourson
- VI. Staff Presentations
None at this time
- VII. Consent Agenda
 - 11/02.45 Meeting minutes, regular session – 10/28/02
 - 11/02.46 Meeting minutes, regular session – 11/12/02
 - 11/02.47 Treasurers Report – October 2002
 - 11/02.48 Bid for HVAC in Tech Room at Junior High
 - 11/02.49 SBM Maintenance Contract
 - 11/02.50 Change Orders & Substantial Completion
- VIII. Action Items
- IX. 11/02.51 Bond Sale from 2002 Referendum
11/02.52 Expenditure Report – November 2002 (excluding ETA/Cuisenaire expenditures)
11/02.53 Expenditure Report – November 2002 - ETA/Cuisenaire expenditures
- X. Presidents report
- XI. Superintendents report
- XII. Discussion Items
 - 1. Growth Management Plans
 - 2. Maintenance of building Automation HVAC Controls
- XIII. Committee reports
- XIV. Unfinished business
- XV. New business
- XVI. Announcements
- XVII. Informational items
 - A: Congratulations on the referendum letters
 - B: Junior High maintenance issues
 - C: Hawthorn in the News/Press Releases
 - D: Financial Report (Board only)
 - E: The Report Card – Hinshaw & Culbertson (Board only)
 - F: IASB Memo (Board only)
- XVIII. Adjournment
- XIX. Reconvene as Committee of the Whole

Hawthorn School District 73 is subject to the requirements of the *Americans with Disabilities Act of 1990*, as well as *Section 504 of the Rehabilitation Act of 1973*. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the School District's ADA/Section 504 Coordinator at (847) 990-4201.