

**HAWTHORN BOARD OF EDUCATION MEETING AGENDA**  
**January 27, 2003**  
**Original Campus, 810 Aspen Drive, Vernon Hills, IL 60061**

Closed session – 6:00 pm

- I. Call to Order  
7:30 pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public comment period
- V. Student and Staff Accomplishments, Recognitions  
Student Essay contest winners presentation
- VI. Staff Presentations  
Mr. Hudson & Mr. Hahn will make a presentation on – The use of data in the school decision-making process  
Viewing of a Bernstein tape
- VII. Consent Agenda  
01/03.73 Meeting minutes, regular session – 01/13/03  
01/03.74 Treasurers Report – December 2002  
01/03.75 Personnel Report  
01/03.76 R&G Consultants contractor agreement  
01/03.77 Gewalt Hamilton Associates contract  
01/03.78 Hiring of IHC Construction Companies, LLC
- VIII. Action Items  
01/03.79 Resolution for Library  
01/03.80 Expenditure Report – January 2003 (excluding ETA/Cuissinaire)  
01/03.81 Expenditure Report – January 2003 – ETA/Cuissinaire
- IX. Presidents report
- X. Superintendents report
- XI. Discussion Items
- XII. Committee reports
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items  
A: 2001 Tax Distribution #12  
B: Job Fair Flyer  
C: Hawthorn in the News/Press Releases  
D: Abbey Lane Letter (Board & AT)  
E: Financial Report (Board Only)  
F: IASB Constitution & Position Statements (Board Only)  
G: Article from Rich Paul (Board Only)  
H: Executive Board meeting minutes 1/17/03 (Board Only)  
I: Board Summary 1/17/03 (Board Only)
- XVII. Adjournment

Reconvene as Committee of the Whole.