

**HAWTHORN BOARD OF EDUCATION MEETING AGENDA**  
**April 28, 2003**  
**Original Campus, 810 Aspen Drive, Vernon Hills, IL 60061**

- I. Call to Order  
7:30 pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public comment period
- V. Student and Staff Accomplishments, Recognitions  
Kathy Worman, Sue Bonnem & Chris Weaver
- VI. Staff Presentations  
Kindergarten Center Goals  
Legat Architechs
- VII. Consent Agenda
  - 04/03.107 Meeting minutes, regular session – 04/14/03
  - 04/03.108 Treasurers Report – March 2003
  - 04/03.109 Transportation Contract Extension
  - 04/03.110 2003-2004 Transportation Parent Fee Payment
  - 04/03.111 Personnel Report
- VIII. Action Items
  - 04/03.112 Expenditure Report – April 2003
  - 04/03.113 Purchase of Children’s World Property
  - 04/03.114 Teacher Appreciation Day Resolution
  - 04/03.115 Resolution in Support of Regional Offices of Education
- IX. Presidents report
- X. Superintendents report
- XI. Discussion Items  
Copiers
- XII. Committee reports
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items
  - A: NIHIP Financial Statement as of 03/31/2003
  - B: Thank you from Christine Humboldt
  - C: Recognition letter regarding Miss Kathy McConnell, Elementary North
  - D: Hawthorn in the News/Press Releases
  - E: Financial Report (Board Only)
  - F: Board Summary 4/14/03 (Board only)
  - G: Hawthorn Highlights (Board only)
  - H: BACC Spring Dinner meeting (Board only)
- XVII. Adjournment