

HAWTHORN BOARD OF EDUCATION MEETING AGENDA
July 23, 2007
841 West End Ct., Vernon Hills, IL 60061

Finance Committee will meet at 6:00 pm.

CLOSED SESSION following the regular session: for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or Legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal Counsel for the District to determine its validity, as well as negotiation. 5 ILCS 120/2©(1), as amended by P.A. 93-0057.

- I. Call to Order 7:30 pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public comment period
- V. Student and Staff Accomplishments, Recognitions
- VI. Staff Presentations
- VII. Consent Agenda
 - 7/07.8 Meeting minutes, regular session, 07/9/07
 - 7/07.9 Expenditure report July 2007
 - 7/07.10 Financial Statement June 2007
 - 7/07.11 Personnel Report
- VIII. Action items
 - 7/07.12 Tentative Budget 2007-2008
- IX. President's report
- X. Superintendents report
 - Annual Yearly Progress report
- XI. Discussion Items
 - Transportation Contract Extension
- XII. Committee reports
 - Committees may report updates
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items
 - 1. Other District Board Information
 - 2. Bright Red Apple Awards
 - 3. Thank you letter/cards
- XVII. Adjournment
- XVIII. Reconvene as closed session