

**HAWTHORN BOARD OF EDUCATION MEETING AGENDA**  
**January 28, 2008**  
**841 West End Ct., Vernon Hills, IL 60061**

**6:45 Committee of the Whole meeting to review the 5 year District financial plan**

- I. Call to Order 7:30 pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public comment period  
Sharon Harris – Homework policy
- V. Student and Staff Accomplishments, Recognitions  
Impact Educator Grant –Elementary North
- VI. Staff Presentations
  1. Title 1 District Plan – Lara Christoun
- VII. Consent Agenda
  - 01/08.57 Meeting minutes, regular session, 01/14/08
  - 01/08.58 Expenditure report January 2008
  - 01/08.59 Financial statement November 2007
  - 01/08.60 Financial statement December 2007
  - 01/08.61 Budget calendar 2008/09
  - 01/08.62 Policy changes
  - 01/08.63 Personnel Report
  - 01/08.64 Title I District Plan
- VIII. Action items
  - 01/08.65 Award of Construction Bid Trade Packages for Elementary North Office Addition/Remodel
- IX. President's report
- X. Superintendents report  
Highlights of the Superintendency Institute of America conference
- XI. Discussion Items
- XII. Committee reports  
Committees may report updates
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items
  1. Suspension report
- XVII. Adjournment

**Closed Committee of the Whole meeting** for 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. 5 ILCS 120/2©(1), as amended by P.A. 93-0057.