

**HAWTHORN BOARD OF EDUCATION MEETING AGENDA**  
**April 14, 2008**  
**841 West End Ct., Vernon Hills, IL 60061**

**6:30 Communication Committee meeting**

- I. Call to Order 7:30 pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public comment period
- V. Student and Staff Accomplishments, Recognitions
  1. Financial Recognition – Alan Hahn
  2. Townline Spelling Bee – Dr. Joe
  3. Bright Red Apple Award – Dr. Joe
- VI. Staff Presentations
  1. Housing needs for SEDOL – Dr. Bill Delp
  2. Effective Schools Conference – Mr. Tim Shanahan, Mrs. Lisa Jay & Mrs. Michelle Comitor
- VII. Consent Agenda

04/08.80 Meeting minutes, regular session, 03/10/08  
04/08.81 Meeting minutes, regular session, 03/26/08  
04/08.82 Personnel Report
- VIII. Action items

04/08.83 Award of Construction Bid for Landscaping at Elementary North Office Addition/Remodel
- IX. President's report
- X. Superintendents report
- XI. Discussion Items
  1. 1% county sales tax – Alan Hahn
  2. Intergovernmental Agreement with NIU – Dr. Joe & Dr. Zook
  3. Reserve Study
  4. 2008/09 Board Calendar
- XII. Committee reports

Committees may report updates
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items
  1. Thank you
- XVII. Adjournment