

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

6:00 Financial Committee meeting

7:00 pm Tenure reception

Closed meeting – upon adjournment of regular session: 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.

- I. Call to Order 7:30 pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public comment period
David Yomtoob's Most Improved Educational Award – Parichehr Yomtoob
- V. Student and Staff Accomplishments, Recognitions
04/08.84 Awarding of Tenure

Short break to allowed Teachers & guests to leave

- VI. Staff Presentations
Outdoor education – Sue Zook, Joy Mullaney, and Anna Groh
- VII. Consent Agenda
 - 04/08.85 Expenditure report April 2008
 - 04/08.86 Financial statement February 2008
 - 04/08.87 Financial statement March 2008
 - 04/08.88 Intergovernmental Agreement with NIU
 - 04/08.89 Reserve Study
 - 04/08.90 2008/09 Board meeting schedule
 - 04/08.91 Teacher resolution
 - 04/08.92 Amended calendar for 2007/08
 - 04/08.93 Personnel Report
- VIII. Action items
 - 04/08.94 1% county sales tax resolution
 - 04/08.95 Voting authorization for SEDOL Board representative
- IX. President's report
- X. Superintendents report
- XI. Discussion Items
- XII. Committee reports
Committees may report updates
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items
 - 1. Hawthorn in the News
 - 2. Suspension report
 - 3. Thank you
- XVII. Adjournment
- XVIII. Reconvene as closed session