



# AGENDA

HAWTHORN SCHOOL DISTRICT 73 page 1 of 1  
841 West End Ct.  
Vernon Hills, IL 60061

---

## BOARD BUSINESS MEETING AND COMMITTEE OF THE WHOLE MEETING 12/14/09

**REVISED**

### Business Meeting

Call to order **7:00 p.m.**  
Pledge of Allegiance  
Roll Call  
Public Comment

### Staff Recognition

1. None scheduled

### Presentation/Questions & Answers

1. None scheduled

### Motion

#### Consent

12/09.41	Approval of Meeting minutes, regular session, 11/23/09
12/09.42	Approval of School Calendar, 2010-2011 and 2011-2012
12/09.43	Personnel

#### Action

12/09.44	Award of District Office Roof Bid
12/09.45	2009 Tax Levy Adoption

### Reports/Discussion

President's	1. None scheduled
Superintendent's	1. None scheduled
Committee's	1. None scheduled

### For your information

Public announcements	1. None scheduled
General information	1. Hawthorn in the News

### Adjournment

Reconvene as Committee of the Whole

### COW meeting

Call to order at conclusion of Business Meeting

### Building/District Level

Discussion Topics/presentations	1. Sharing Information from the November 2009 Joint Conference
	2. An Update of the Future Search Plans

### Communication

Discussion Topics/presentations	1. None scheduled
---------------------------------	-------------------

### Finance

Discussion Topics/presentations	1. None scheduled
---------------------------------	-------------------

### Human Resources

Discussion Topics/presentations	1. None scheduled
---------------------------------	-------------------

### Policy

Discussion Topics/presentations	1. None scheduled
---------------------------------	-------------------

### SEDOL

Discussion Topics/presentations	1. SEDOL Update – Julie Weiler
---------------------------------	--------------------------------

### Transportation

Discussion Topics/presentations	1. None scheduled
---------------------------------	-------------------

### Adjournment