



# AGENDA

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

## BUSINESS MEETING AND COMMITTEE OF THE WHOLE MEETING 1/11/10

### 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** 01/11.50 Approval of Minutes, CoW Meeting, 12/14/09

01/11.51 Approval of Minutes, Regular session, 12/18/09

01/11.52 Personnel

**Action** None scheduled

### 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. 2008 Tax Distribution #12

2. Hawthorn in the News

### Adjournment

Reconvene as Committee of the Whole

### COW meeting

Call to order at the conclusion of the Business Meeting

### Building/District Level

Discussion Topics/presentations 1. Next Steps in Planning the Future Search Conference

### 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. None scheduled

### Transportation

Discussion Topics/presentations 1. None scheduled

### Reports/Discussion

President's Report 1. None scheduled

Superintendent's Report 1. None Scheduled

Discussion Items 1. PRESS Updates

Committee reports 1. None Scheduled

Unfinished business 1. None Scheduled

New business 1. None Scheduled

**Announcements** 1. None Scheduled

**Informational items** 1. None Scheduled

### Adjournment