

MINUTES
REGULAR BOARD MEETING
HAWTHORN BOARD OF EDUCATION
DECEMBER 19, 2003

MINUTES of a Regular Meeting of the Board of Education of Hawthorn Community Consolidated School District Number 73, Lake County, Illinois, held in the Board Room of said School District at 8:00 a.m. on the 19th day of December 2003.

The meeting was called to order by Rich Paul, President, at 8:00 a.m., and upon the roll being called, the following members of the Board of Education answered present: Mary Jane Rattner, Rich Paul, Tim Shanahan, Jayson Tran, and Annie Christite. Absent: Jose Hernandez and Bill Coli.

Public Comment Period

There were no matters of this nature on the agenda.

Student and Staff Accomplishments/Recognitions

Jennifer Greenwall introduced Paul Juhn who played the piano for the Board. (Beethoven Sonata in C#) He is a sixth grader at the Option School and also plays cello in the orchestra.

Staff Presentations

There were no matters of this nature on the agenda.

Consent Agenda

12/03.60	Expenditure report
question:	Triple A \$1100 – special ed transportation
	Cad contract glazing – one of the buildings
12/03.61	Fees
12/03.62	Small copiers

Annie Christie moved and Tim Shanahan seconded the motion that the Board of Education approve the Consent Agenda items, as presented. Roll Call: 5 ayes; 0 nays. 2 absent Motion carried.

Action Items

There were no matters of this nature on the agenda.

President's Report

There were no matters of this nature on the agenda.

Superintendent's Report

There were no matters of this nature on the agenda.

Discussion Items

Legat Architects – Christine Gomez

Legat Architect representative, Christine Gomez, gave an District office update. Finishes for the interior were selected. The Board room color scheme is as follows: the carpet is a lively mix of blues which will not show tread, darker cherry stain on red oak doors, wood laminate cabinets, a darker blue rubber base around the flooring, laminate on the countertops with a bigger pattern that looks more natural and richer. All materials are cost effective. The rest of the office will be in blues and neutral beiges. The walls will be in a nice beige (not a yellow, red or gray).

There was also a brief discussion on layout of the board room and the technology that will be provided into that room in regards to video and sound.

Committee Reports

There were no matters of this nature on the agenda.

Unfinished Business

There was no unfinished business to come before the Board.

December 19, 2003
Page Two

New Business

There was no new business to come before the Board.

Announcements

There were no matters of this nature on the agenda.

Informational Items

There were no matters of this nature on the agenda.

Adjournment

Rich Paul requested a motion to adjourn the Regular Meeting.

Annie Christie moved and Tim Shanahan seconded the motion to adjourn the Regular Meeting. Roll call: 5 ayes; 0 nays, 2 absent.
Motion carried.

The Regular Meeting adjourned at 8:25 a.m.

Respectfully Submitted,

Richard Paul, President

Mary-Jane Rattner, Secretary