

**HAWTHORN BOARD OF EDUCATION MEETING AGENDA**  
**February 23, 2004**  
**Original Campus, 810 Aspen Drive, Vernon Hills, IL 60061**

**AUDIT COMMITTEE: 6:30 pm – for the purpose of finalizing the recommendation of the Board to hire an auditor.**

- I. Call to Order  
7:30 pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public comment period  
None
- V. Student and Staff Accomplishments, Recognitions  
None
- VI. Staff Presentations  
Hawthorn Preservation Committee  
Junior High School Presentation  
Dr. Joe – ISAT & MAP
- VII. Consent Agenda  
02/04.81 Meeting minutes, closed session, 02/09/04  
02/04.82 Meeting minutes, regular session, 02/09/04  
02/04.83 Expenditure Report  
02/04.84 Personnel Report
- VIII. Action Items  
02/04.85 Applications for Building Permit and Sprinkler System
- IX. Presidents report  
None
- X. Superintendents report  
None
- XI. Discussion Items  
Hiring of Auditor
- XII. Committee reports
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items  
A: Letter from parents/Rich Paul  
B: NCLB press release  
C: Hawthorn in the News
- XVII. Adjournment

Reconvene Committee of the Whole – Goal-setting meeting for the Board of Education