

HAWTHORN BOARD OF EDUCATION MEETING AGENDA
April 12, 2004
841 West End Court, Vernon Hills, IL 60061

NOTE: NEW ADDRESS FOR BOARD MEETING

CLOSED SESSION - 6:15 pm for the purpose of discussing matters related to the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s).

7:00 pm - reception to honor teachers receiving tenure

- 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
Option School Presentation
- VII. Consent Agenda
 - 04/04.95 Meeting minutes, closed session, 03/22/04
 - 04/04.96 Meeting minutes, regular session, 03/22/04
 - 04/04.97 Personnel Report
- VIII. Action Items
 - 04/04.98 Awarding of tenure
 - 04/04.99 Health Insurance Portability and Accountability Act, (HIPAA)
- IX. Presidents report
Discussion on student achievement
- X. Superintendents report
None
- XI. Discussion Items
- XII. Committee reports
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items
 - A: Announcement of K-5 Core Planning Team (Board only)
 - B: The Northwestern University Collaboratory Project
 - C: Learning for Life flyer
 - D: Hawthorn in the News
- XVII. Adjournment

Reconvene to closed session for the purpose of discussing matters related to the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s).