

**HAWTHORN BOARD OF EDUCATION MEETING AGENDA**  
**June 14, 2004**  
**841 West End Court, Vernon Hills, IL 60061**

**PUBLIC HEARING - 7:00 pm for the purpose of obtaining information to assist the Board in its decision to grant or deny a charter school proposal submitted to the Board on May 11, 2004.**

- 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  
None
- VII. Consent Agenda
  - 06/04.122 Meeting minutes, closed session, 05/24/04
  - 06/04.123 Meeting minutes, regular session, 05/24/04
  - 06/04.124 Board meeting schedule 2004/05
  - 06/04.125 Personnel Report
- VIII. Action Items
  - 06/04.126 Building Permit
  - 06/04.127 North & South Campus Playgrounds Project
  - 06/04.128 Fiber Optic Cable Installation Bid
- IX. Presidents report
- X. Superintendents report
- XI. Discussion Items
- XII. Committee reports
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items
  - A: 2003 Tax Distribution #1
- XVII. Adjournment