

HAWTHORN BOARD OF EDUCATION MEETING AGENDA
November 8, 2004
841 West End Court, Vernon Hills, IL 60061

CLOSED SESSION, following the adjournment of the regular session, for the purposed of discussing matters related to the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s).

- I. Call to Order 7:30 pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public comment period
- V. Student and Staff Accomplishments, Recognitions
None
- VI. Staff Presentations
Joy Kane
Elementary South & North Improvement Reports and Procedures
- VII. Consent Agenda
11/04.41 Meeting minutes, regular session, 10/25/04
- VIII. Action Items
11/04.42 Public Notice of Truth in Taxation Hearing
11/04.43 Acceptance of the 2003-2004 School District Audit and Related Reports
- IX. Presidents report
- X. Superintendents report
- XI. Discussion Items
Audit Report
- XII. Committee reports
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items
 - 1. NIHIP update – Blue Cross
 - 2. Letter from Legat Architects
 - 3. Possible Board meeting agenda items
- XVII. Adjournment