

**HAWTHORN BOARD OF EDUCATION MEETING AGENDA**  
**April 11, 2005**  
**841 West End Court, Vernon Hills, IL 60061**

**Reception for teachers receiving tenure – 7:00 pm**

- I. Call to Order 7:30 pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public comment period
- V. Student and Staff Accomplishments, Recognitions
- VI. Staff Presentations  
School Improvement Plan – Junior High and Middle School  
Middle School Update – John Ahlemeyer
- VII. Consent Agenda
  - 04/05.82 Meeting minutes, regular session, 03/14/05
  - 04/05.83 Meeting minutes, regular session, 03/23/05
  - 04/05.84 Meeting minutes, closed session, 02/28/05
  - 04/05.85 Release of closed minutes: 05/24/04; 09/27/04; 11/08/04; 11/22/04; 12/13/04
  - 04/05.86 Appointment of Auditor
  - 04/05.87 2005-2006 Paper Bids
  - 04/05.88 2005-2006 Transportation Parent Fee Payment
  - 04/05.89 SBM Maintenance Contract
  - 04/05.90 Financial Report – February 2005
  - 04/05.91 Rejection of all transportation bids
- VIII. Action Items
  - 04/05.92 Awarding of tenure to twenty-two (22) certificated staff members
  - 04/05.93 Asbestos Abatement, Hawthorn Elementary North
  - 04/05.94 Summer renovations
  - 04/05.95 Athletic Fields Seeding Project
  - 04/05.96 Furniture bids
- IX. Presidents report
- X. Superintendents report
- XI. Discussion Items
  - 1. Intergovernmental Agreement with the Village of Vernon Hills
  - 2. Employee Tax Shelter Plan (Section 457)
- XII. Committee reports
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items
  - 1. DAVAC Information
  - 2. Letter to Dr. Joe from State Representative Kathy Ryg
- XVII. Adjournment