

**HAWTHORN BOARD OF EDUCATION MEETING AGENDA**  
**May 9, 2005**  
**600 North Aspen Dr., Vernon Hills, IL 60061**

**Reception for student awards – 6:45 pm with the Board meeting following – both at the Junior High School**

- I. Call to Order 7:30 pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public comment period
- V. Consent Agenda
  - 05/05.108 Meeting minutes, closed session, 04/25/05
  - 05/05.109 Meeting minutes, regular session, 04/29/05
  - 05/05.110 Appointment of Auditor
  - 05/05.111 Personnel Report
- VI. Student and Staff Accomplishments, Recognitions

Dr. Joe and Parichehr Yomtoob's Most Improved Awards and other student recognition
- VII. Staff Presentations
- VIII. Action Items
- IX. Presidents report
- X. Superintendents report
- XI. Discussion Items
- XII. Committee reports
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items
  - 1. DAVAC Information
  - 2. 2004 Tax Extensions
  - 3. 2005-2006 NIHIP Renewal Rates
- XVII. Adjournment