

**HAWTHORN BOARD OF EDUCATION MEETING AGENDA**  
**August 28, 2006**  
**841 West End Ct., Vernon Hills, IL 60061**

**Closed meeting at 6:30 pm for the purpose of** the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or Legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal Counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057.

- 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
- VII. Consent Agenda
  - 08/06.13 Board minutes, regular session, 05/22/06
  - 08/06.14 Expenditure report August 2006
  - 08/06.15 Financial Statement July 2006
  - 08/06.16 Personnel Report
- 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. PIE Plan
  - 2. Sample Pie Plan
  - 3. Vernon Hills Info
  - 4. Letter from Robin O'Connor
- XVII. Adjournment