

**HAWTHORN BOARD OF EDUCATION MEETING AGENDA**  
**June 11, 2007**  
**841 West End Ct., Vernon Hills, IL 60061**

**Closed Committee of the Whole meeting at 6:30 p.m. to discuss 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
  - 1. Open meeting act and meeting procedures – Joe Perkoski
  - 2. Elementary North renovations – Legat
- VII. Consent Agenda
  - 6/07.102 Meeting minutes, regular session, 5/25/07
  - 6/07.103 Board meeting schedule for 2007/08
  - 6/07.104 Personnel Report
- VIII. Action items
- IX. President's report
- X. Superintendents report
- XI. Discussion Items
  - Administrative salaries – Dr. Joe & Dr. Zook
- XII. Committee reports
  - Committees may report updates
- XIII. Unfinished business
- XIV. New business
- XV. Announcements
- XVI. Informational items
  - 1. 2006 Tax Distribution #1
  - 2. Freedom of Information Act requests
  - 3. Thank you
- XVII. Adjournment