


# AGENDA

HAWTHORN SCHOOL DISTRICT 73  
 841 West End Ct.  
 Vernon Hills, IL 60061

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## BOARD OF EDUCATION MEETING – 09/22/08

<b>Board business meeting</b>	
Call to order 7:00 p.m.	
Pledge of Allegiance	
Roll Call	
Public comment	
<b>Student &amp; Staff</b>	
Recognitions	None scheduled
Presentations	Afterschool Club – Eileen & Andrea
<b>Motions</b>	
<u>Consent</u>	09/08.14 Meeting minutes, Committee of the Whole, 09/08/08 09/08.15 Expenditure report – September 09/08.16 Financial Statement - July 09/08.17 Financial Statement – August 09/08.18 2008 District Report Card 09/08.19 Personnel
<u>Action</u>	09/08.20 2008/09 Final Budget 09/08.21 Apple Lease 09/08.22 Copier Lease 09/08.23 TSA Consulting Project
<b>Reports/Discussion</b>	
President's	None scheduled
Superintendent's	None scheduled
Committee's	IASB workshop
<b>For your information</b>	
Public announcements	None scheduled
Board items contained in packet	1. 2007 Tax Distribution #8 2. Hawthorn in the News
<b>Adjournment</b>	
Reconvene	None scheduled