



# AGENDA

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

page 1 of 1

## BOARD OF EDUCATION MEETING – 06/22/09

### Board business meeting

Call to order 7:00 p.m.  
Pledge of Allegiance  
Roll Call  
Public comment

### Student & Staff

#### Recognitions

1. None scheduled

#### Presentations

1. Allstate grant – Theresa Calabrese  
2. All buildings – School Improvement Plans – Lisa Cerauli & Karen Olker

### Motions

#### Consent

06/09.113 Meeting minutes, COW regular session, 05/11/09  
06/09.114 Meeting minutes, regular session, 05/22/09  
06/09.115 Meeting minutes, COW session, 06/08/09  
06/09.116 Expenditure report, June 2009  
06/09.117 Financial Statement, April 2009  
06/09.118 Financial Statement, May 2009  
06/09.119 Custodial Contract  
06/09.120 Prevailing Wage  
06/09.121 Treasurer's Appointment  
06/09.122 Amended 2008/09 School Calendar  
06/09.123 Personnel report  
06/09.124 Paper Bid  
06/09.125 Destruction of closed meeting recordings prior to November 30, 2007 per state law

#### Action

06/09.126 Resolution to Approve General Obligation Refunding School Bonds, Series 2009A  
06/09.127 Resolution to Approve General Obligation Limited School Bonds, Series 2009B  
06/09.128 Resolution to Approve Escrow Agreement  
06/09.129 Resolution to transfer interest earned from the Working Cash and the Bond & Interest Funds to the Operations And Maintenance (OM) And IMRF Funds.  
06/09.130 Tentative Budget 2009/10  
06/09.131 Resolution Abating Working Cash Fund to Educational Fund

### Reports/Discussion

President's None scheduled  
Superintendent's Dr. Joe will make a few comments  
Committee's May report updates

### For your information

Public announcements None scheduled  
General information  
1. 2008 tax distribution #1  
2. 2008 tax distribution #2  
3. 2008 tax distribution #3  
4. Suspension report  
5. Hawthorn in the News  
6. Note from Nancy  
7. Reserve study

### Adjournment

Reconvene None scheduled