

Exhibit – Closed Meeting Minutes

Closed Meeting Minutes

Date: 09/16/08		Time: 6:02 p.m.	
Location: Hawthorn School District #73, 841 West End Ct., Vernon Hills, IL 60061			
Name of person taking the minutes: Anne Hoffman			
Name of person recording the closed meeting: Anne Hoffman			
Names of members present: Anne Hoffman Tim Shanahan John Sonnenberg Lisa Jay Michelle Comitor Jeff Bard		Names of members absent: Donna Gaidamak	
Names of others present: Dr. Joe Yomtoob Dr. Sue Zook Barbara Toney – IASB representative			
<p>1. Barbara Toney gave a seminal on Board Practices and Procedures for a self-evaluation. John Sonnenberg left at 6:45 p.m. Recessed to attend beginning of the Elementary North ribbon cutting ceremony Reconvened at 7:00 p.m. The following items were discussed: Everyone does not need to speak on every topic. Careful of serial discussion When asking a question, think will it make a difference in my vote? Why are you asking the question? Develop board agreements on COW procedures; Sue will provide us with protocols Put suggested times on the agenda Only put on agenda topics to be discussed. Tim facilitate meeting and may step on toes to limit time and discussion Two-hour limit to meetings Board members will not grandstand Participate in a governance review John Sonnenberg returned at 9:02</p>			

Time of adjournment or return to open meeting: 9:30 p.m.

The Board, during its semi-annual review of closed session minutes, has decided these minutes no longer need confidential treatment.

Timothy Shanahan, President

Anne Hoffman, Secretary

These minutes are available for public inspection as of: _____
(Date)

DATED: 1/27/08