

Minutes of the Committee of the Whole Meeting of the Board of Education of Hawthorn Community Consolidated School District Number 73, Lake County, Illinois, held in the conference room at 841 West End Court, Vernon Hills, IL 60061 at 8:00am on the 20th day of September 2008.

Call to Order: Tim Shanahan, President, called the meeting to order at 8:00am. Those present recited the Pledge of Allegiance.

Roll Call: Anne Hoffman called the roll, with the following members of the Board of Education answering present: John Sonnenberg, Jeff Bard, Tim Shanahan, Donna Giadamak, Lisa Jay and Anne Hoffman.

Absent: Michelle Comitor

Also in attendance were: Dr. Zook, Dr. Joe and the Administrative Team

Dr. Joe, Dr. Zook and Tim made opening remarks welcoming everyone. The group reviewed the work developed the last year school year. There was clarification of the responsibilities of the Board and AT in strategic planning. The group worked in teams to generate ideas for initiatives and projects for each goal that is tied to the vision and mission of the district. Timelines were set for completing and sharing a mid-year check and end-of-year reports.

Adjournment: Tim Shanahan requested a motion to adjourn. Lisa Jay moved and Tim Shanahan seconded the motion.

The meeting adjourned at 2:00pm

Timothy Shanahan, President

Lisa Jay, Secretary