



AGENDA

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

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BOARD OF EDUCATION MEETING – 08/24/09 - REVISED

Pre-Meeting – CLOSED SESSION

6:00-7:00 PM

Purpose:

1. 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.
2. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Board business meeting

Call to order **7:00 p.m.**

Pledge of Allegiance

Roll Call

- Public comment
1. Taunya Reback, PTO President
 2. Jeff Fougousse, Executive Director of the Vernon Hills Park District

Student & Staff

Recognitions None scheduled

Presentations None scheduled

Motions

Consent

08/09.8	Meeting minutes, regular session, 07/27/09
08/09.9	Meeting minutes, COW session 8/10/09
08/09.10	Expenditure Report August 2009
08/09.11	Financial Statement June 2009
08/09.12	Financial Statement July 2009
08/09.13	Policy changes: July 2009
08/09.14	Personnel Report

Action None scheduled

Reports/Discussion

President's None scheduled
Superintendent's None scheduled
Committee's None scheduled

For your information

Public announcements None scheduled

General information

1. 2008 Tax Distribution #6
2. Hawthorn in the News

Adjournment

Reconvene None scheduled