



AGENDA

HAWTHORN SCHOOL DISTRICT 73 page 1 of 1
841 West End Ct.
Vernon Hills, IL 60061

BOARD AND COMMITTEE OF THE WHOLE MEETING MEETING – 11/9/09

Business Meeting

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

Staff Recognition

1. Staff appreciation for successful Institute Day – Karen Olker

Presentation/Questions & Answers

1. Eder, Casella & Co. Auditors

Motion

Action 11/09.31 Approval of Auditor's Report

Adjournment of Business Meeting
Reconvene as COW meeting

COW meeting

Call to order at conclusion of Business Meeting

Building/District Level

Discussion Topics/presentations

1. Finalizing Plans and Sessions for the November 20-21 Joint Conference
2. Soliciting Participation in the February 25-27 Future Search Conference
3. Finalizing Plans for the April 10-12, 2010 NSBA Conference in Chicago

Communication

Discussion Topics/presentations

1. De-briefing the October 20 Town Hall Meeting

Finance

Discussion Topics/presentations

1. None scheduled

Human Resources

Discussion Topics/presentations

1. None scheduled

Policy

Discussion Topics/presentations

1. First Review/Discussion of the October PRESS

SEDOL

Discussion Topics/presentations

1. None scheduled

Transportation

Discussion Topics/presentations

1. None scheduled

Adjournment