



AGENDA

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

Page 1 of 1

BOARD OF EDUCATION MEETING – 11/23/09
CLOSED SESSION – 11/23/09

Closed Session of the Board of Education

Call to order **6:30 p.m.**

Roll Call and selection of recording secretary for meeting

Discussion Items:

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.

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILC 120/2(c)(11).

Adjournment of closed session

Reconvene as Regular Board Meeting

Board business meeting

Call to order 7:00 PM

Pledge of Allegiance

Roll Call

Public comment

Student & Staff

Recognitions 1. None scheduled

Presentations 1. None scheduled

Motions

Consent

11/09.32	Approval of Meeting minutes, regular session, 10/26/09
11/09.33	Approval of COW meeting minutes, 11/09/09
11/09.34	Approval of Closed Committee of the Whole minutes, 7/21/09
11/09.35	Expenditure Report for November, 2009
11/09.36	Policy PRESS Approval
11/09.37	Approval of the 2010-2011 Budget Calendar
11/09.38	Estimated 2009 Tax Levy
11/09.39	Personnel Report

Action 11/09.40 Approval of settlement with Construction Systems, Inc.

Reports/Discussion

President's 1. None scheduled

Superintendent's 1. None scheduled

Committee's 1. None scheduled

For your information

Public announcements 1. None scheduled

General information

- 2008 Tax Distribution #11
- Suspension Report
- Hawthorn in the News

Adjournment

Reconvene 1. None scheduled