



# AGENDA

## BUSINESS MEETING AND COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 8, 2010

### Business Meeting

Call to order 7:00 p.m.

Pledge of Allegiance

Roll Call

Public Comment

#### Staff Recognition

1. None scheduled

#### Presentation/Questions & Answers

1. None scheduled

#### Motion

#### Consent

- 02/08.58 Approval of Closed Session Minutes, 1/11/10
- 02/08.59 Approval of Closed Session Minutes, 1/25/10
- 02/08.60 Personnel

#### Action

1. None scheduled

#### 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 1. Hawthorn in the News

#### Adjournment

Reconvene as Committee of the Whole

### COW meeting

Call to order at the conclusion of the Business Meeting

#### Building/District Level

Discussion Topics/presentations 1. Final preparations for Town Hall meeting

#### Communication

Discussion Topics/presentations 1. None scheduled

#### Finance

Discussion Topics/presentations 1. None scheduled

#### Human Resources

Discussion Topics/presentations 1. None scheduled

#### Policy

Discussion Topics/presentations 1. PRESS Updates

#### SEDOL

Discussion Topics/presentations 1. None scheduled

#### Transportation

Discussion Topics/presentations 1. None scheduled

#### Reports/Discussion

President's Report

1. Preparing for Board Interviews
2. Reviewing/preparing for the Superintendent's Evaluation

Superintendent's Report 1. None Scheduled

Discussion Items 1. None scheduled

Committee reports 1. None Scheduled

Unfinished business 1. None Scheduled

New business 1. None Scheduled

Announcements 1. None Scheduled

Informational items 1. 2008 Tax Receipts #13

#### Adjournment