



AGENDA

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

BUSINESS MEETING AND COMMITTEE OF THE WHOLE MEETING OF MARCH 8, 2010

Business Meeting

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

Pledge of Allegiance

Roll Call

Public Comment

Staff Recognition

1. District School's Bright Red Apple Award
2. Middle School South Academic Excellence Award

Presentation/Questions & Answers

1. None scheduled

Motion

Consent

- | | |
|----------|--|
| 03/08.65 | Approval of CoW/Regular session Minutes, 2/8/10 |
| 03/08.66 | Approval of Regular Session Minutes, 2/22/10 |
| 03/08.67 | Policy PRESS Approval (Issue 69/70 Nov/Dec 2009) |
| 03/08.68 | January 2010 Financial Reports |
| 03/08.69 | Personnel |

Action

- | | |
|----------|-------------------------------|
| 03/08.70 | Reorganization of the Board: |
| | A: Oath of Office |
| | B: Election of Vice-President |

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. 2008 Tax Receipts #14 |
| | 2. February PRESS release (Issue 71, February 2010) |
| | 3. 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. None scheduled |
|---------------------------------|-------------------|

Communication

- | | |
|---------------------------------|-------------------|
| Discussion Topics/presentations | 1. None scheduled |
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Finance

- | | |
|---------------------------------|------------------------------------|
| Discussion Topics/presentations | 1. Five year financial projections |
| | 2. Budget priorities |

Human Resources

- | | |
|---------------------------------|-------------------|
| Discussion Topics/presentations | 1. None scheduled |
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Policy

- | | |
|---------------------------------|-----------------------------|
| Discussion Topics/presentations | 1. PRESS Updates (Issue 71) |
|---------------------------------|-----------------------------|

SEDOL

- | | |
|---------------------------------|---------------------------|
| Discussion Topics/presentations | 1. Update by Julie Weiler |
|---------------------------------|---------------------------|

Transportation

- | | |
|---------------------------------|-------------------|
| Discussion Topics/presentations | 1. None scheduled |
|---------------------------------|-------------------|

Reports/Discussion

- | | |
|-------------------------|-----------------------------|
| President's Report | 1. None Scheduled |
| Superintendent's Report | 1. None Scheduled |
| Discussion Items | 1. Future Search Conference |
| Committee reports | 1. None Scheduled |
| Unfinished business | 1. None Scheduled |
| New business | 1. None Scheduled |

- | | |
|----------------------|-------------------|
| Announcements | 1. None Scheduled |
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- | | |
|----------------------------|-------------------|
| Informational items | 1. None Scheduled |
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Adjournment