



AGENDA

BUSINESS MEETING AND COMMITTEE OF THE WHOLE MEETING OF JULY 12, 2010

Business Meeting

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

Pledge of Allegiance

Roll Call

Public Comment

Staff & Student Recognition

1. None scheduled

Presentation/Questions & Answers

1. ISAT and other Achievement Data – Drs. Zook and Cerauli

Motion

Consent

- | | |
|---------|---------------------------------|
| 07/12.1 | Supplemental expenditure report |
| 07/12.2 | Personnel |

Action Items

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. 2009 Tax Distribution #3 |
| | 2. 2009 Tax Distribution #4 |
| | 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. Review of 2010-11 AT Organizational Charts |
|---------------------------------|---|

Communication

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

Finance

- | | |
|---------------------------------|--|
| Discussion Topics/presentations | 1. Questions concerning the tentative budget – 2010/11 |
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Human Resources

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

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

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

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

- | | |
|-------------------------|--|
| President's Report | 1. None Scheduled |
| Superintendent's Report | 1. None Scheduled |
| Discussion Items | 1. Annual Board Calendar |
| | 2. Joint Conference |
| | 3. IASB Master Board Member Activities Summary |

- | | |
|---------------------|-------------------|
| Committee reports | 1. None Scheduled |
| Unfinished business | 1. None Scheduled |
| New business | 1. None Scheduled |

Announcements

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

Adjournment