


AGENDA

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

page 1 of 1

BOARD OF EDUCATION MEETING – 03/23/09

Board business meeting	
Call to order 7:00 p.m.	
Pledge of Allegiance	
Roll Call	
Public comment	

Student & Staff	
Recognitions	1. Middle School North student recognition
Presentations	1. Pioneer 21 st Century Classroom update 2. Freshman Preparedness Survey results

Motions	
<u>Consent</u>	03/09.73 Release of closed minutes 03/09.74 Meeting minutes, regular session, 12/22/08 03/09.75 Meeting minutes, COW session, 01/12/09 03/09.76 Meeting minutes, regular session, 01/26/09 03/09.77 Meeting minutes, COW session, 02/09/09 03/09.78 Meeting minutes, regular session, 02/23/09 03/09.79 Meeting minutes, COW session, 03/09/09 03/09.80 Expenditure report – March 03/09.81 Financial statements – February 03/09.82 Resolution to retain interest as interest, not principal 03/09.83 Public School Calendar for 2009/2010 03/09.84 Policy changes: Feb. 2008; June 2008; Oct. 2008 & Feb. 2009 03/09.85 Personnel report
<u>Action</u>	03/09.86 Resolution authorizing non-reemployment of part-time, non-tenured teachers 03/09.87 Transportation Contract Increase 03/09.88 2010-2015 HEA contract

Reports/Discussion	
President's	None scheduled
Superintendent's	None scheduled
Committee's	None scheduled
For your information	
Public announcements	None scheduled
Board items contained in packet	1. 2007 Tax Distribution #14 & Final Tax Receipt 2. Personnel letter from Eileen Conway 3. Certificates of Recognition 4. Academic Excellence Awards
Adjournment	
Reconvene	None scheduled