

**Minutes of the Special Meeting of the Board of Education of
Hawthorn Community Consolidated School District Number 73, Lake County, Illinois,
conducted remotely per Executive Order 2020-07 in response to COVID-19.**

4:00 p.m. on the 8th day of December, 2020

Call to Order Robin Cleek, President, called the SPECIAL MEETING to order at **4:03 p.m.**

Roll Call: Acting Secretary Wesley Polen, called attendance, with the following members of the Board of Education attending remotely: Joel Finfer, Sonali Patil, Robin Cleek, Wesley Polen, Victoria Helander-Heiser.

Also attending remotely were Dr. Dennis King from The Solution Tree, and several members of the D73 Administrative Team and Educational Staff. Superintendent Dr. Pete Hannigan was present at the District Office.

Agenda items:

Strategic Planning

No additional items were on the agenda for approvals, discussion, prior minutes, or consent/ action items.

Sonali Patil requested a motion to adjourn, Victoria Helander-Heiser seconded the motion to adjourn the Special Meeting.

Voice Vote: 5 ayes;
0 nays.
Motion carried.

The Meeting adjourned at 5:27 p.m.

Respectfully Submitted,
Wesley Polen

DocuSigned by:

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2/5/2021
Robin Cleek, President

DocuSigned by:

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2/5/2021
Wesley Polen, Acting Secretary