



HAWTHORN DISTRICT 73

Thursday, September 12, 2019
C/oW, Business Meeting OF THE BOARD OF EDUCATION

Hawthorn CCSD 73
841 West End Court
Vernon Hills, IL 60061
7PM

1. OPEN MEETING / Committee of the Whole

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. C/o/W MEETING

- 2.1 Public Comment
- 2.2 Recognition

3. PRESENTATIONS

- 3.1 2020 Bond Sale: Elizabeth Hennessy, First review

4. DISCUSSION TOPICS

- 4.1 Teaching and Learning Project Update - GVC Leadership Team

5. ANNOUNCEMENTS

6. SUPERINTENDENT'S REPORT

7. REPORTS

- 7.1 President's Report
- 7.2 ED-RED Report
- 7.3 SEDOL Report

8. ADJOURNMENT

9. RECONVENE / As REGULAR BUSINESS Meeting

10. CALL TO ORDER

- 10.1 Roll Call, Regular Meeting

11. PUBLIC COMMENT

12. RECOGNITION

13. CONSENT AGENDA

- 13.1 Board Meeting Minutes, 8/22/19
- 13.2 Personnel Report
- 13.3 Approval of Consent Agenda Items as presented

14. ACTION ITEMS

- 14.1 Final 2019-20 District Budget Adoption
- 14.2 Approval of 2020-21 Budget Calendar and Authorize persons to work on 2020-21 budget
- 14.3 Gewalt Hamilton Associates Contract, Civil Engineer Middle School North
- 14.4 Middle School North, Schematic Design Phase
- 14.5 Solar Panel Contract, Siemens PPA, Hawthorn School for Young Learners

15. GENERAL INFORMATION

- 15.1 Enrollment
- 15.2 FOIA Log
- 15.3 Media Clips

16. TOPICS FOR FUTURE MEETINGS

17. ADJOURNMENT

- 17.1 Adjourn Meeting