

HAWTHORN SCHOOL DISTRICT 73

District Office Education Services Center

841 West End Court, Vernon Hills, Illinois 60061

(847) 990-4200 Fax (847) 367-3290

Dr. Pete Hannigan, Ed.D.

Superintendent

Dr. Arturo Abrego Ed.D

Director of Bilingual Education

Adam Palmer

Director of Human Resources

Abe Singh

*Director of Finance and
Business Operations*

Allison Stein

Director of Teaching and Learning

Renee Ullberg

Director of Special Services

NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 73, LAKE COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Consolidated School District Number 73, Lake County, Illinois (the "School Board"), will hold a special meeting of the School Board the 13th day of November, 2019, at 7:00 o'clock P.M., in the Board Room of the District Office, 841 West End Court, Vernon Hills, Illinois.

The Agenda for the Meeting is as follows:

1. OPEN MEETING / SPECIAL Committee of the Whole

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

2. STUDENTS, STAFF, COMMUNITY

- 2.1 Public Comment
- 2.2 Recognition
- 2.3 Announcements

3. SUPERINTENDENT'S REPORT

4. REPORTS

- 4.1 President's Report
- 4.2 ED-RED Report
- 4.3 SEDOL Report

5. ADJOURNMENT

6. RECONVENE / As REGULAR BUSINESS Meeting

7. CALL TO ORDER

- 7.1 Roll Call, Regular Meeting

8. PUBLIC COMMENT

9. PRESENTATION / DISCUSSION

- 9.1 District Wide Assessment Data and the School Improvement Process
- 9.2 Bond Market Update

10. MOTIONS

11. CONSENT AGENDA

- 11.1 Board Meeting Minutes from 10/17/19
- 11.2 Closed Session Minutes from 10/17/19.
- 11.3 Personnel Report
- 11.4 Approval of Consent Agenda Items as presented

12. ACTION ITEMS

- 12.1 Approve Middle School North Design Development Plans
- 12.2 Resolution to Levy 2019 Property Taxes
- 12.3 Working Cash Fund inter-fund loan for cash flow
- 12.4 Resolution to declare intent to retain interest earnings as interest and not to accumulate as principal.
- 12.5 Resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District.
- 12.6 Resolution providing for the issue of not to exceed \$19,700,000 General Obligation School Building Bonds for the purpose of financing certain capital projects approved by referendum, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds.
- 12.7 Approve building access/security camera contract with Alarm Detection Systems.
- 12.8 Approve Net 56 contract
- 12.9 PRESS Issue 101
- 13. GENERAL INFORMATION**
- 13.1 Enrollment
- 13.2 FOIA Log
- 13.3 Media Clips
- 14. TOPICS FOR FUTURE MEETINGS**
- 15. ADJOURNMENT**
- 15.1 Adjourn Meeting

DATED the 8th day of November, 2019.

George Fievet
Secretary, Board of Education,
Community Consolidated School District
Number 73, Lake County, Illinois