

**Minutes of the Special Meeting of the Board of Education of
Hawthorn Community Consolidated School District Number 73, Lake County, Illinois,
held in the Board Room at Eddie Merlot's, 185 North Milwaukee Avenue, Lincolnshire, IL 60069
at 6 p.m. on the 30th day of January, 2020**

Call to Order Robin Cleek, President, called the meeting to order at 7:35 p.m. Due to the absence of a flag at the outside venue, the Pledge of Allegiance was not recited.

Roll Call: George Fievet, called the roll, with the following members of the Board of Education answering present: Matt Jacobs, Joel Finfer, Robin Cleek, Wesley Polen, George Fievet, Sonali Patil & Victoria Helander-Heiser.

Also in attendance were Dr. Pete Hannigan and Svetlana Popovich from Humanex.

Agenda items:

- HUMANeX Talent Profile Review
- Understanding Blended Board of Education Team Profile
- Board of Education Team Norms based on Team Profile

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

Joel Finfer requested a motion to adjourn, George Fievet seconded the motion to adjourn the Special Meeting.

Voice Vote: 7 ayes;
0 nays.
Motion carried.

The Meeting adjourned at 9:25 p.m.

Respectfully Submitted,
Bobbi Elftmann


Robin Cleek, President


George Fievet, Secretary