

**Minutes of the Special Meeting of the Board of Education of
Hawthorn Community Consolidated School District Number 73, Lake County, Illinois,
held in Room C at the Sullivan Community Center located at 635 N. Aspen Drive, Vernon Hills, IL
60061
at 4 p.m. on the 6th day of February, 2020**

Call to Order Robin Cleek, President, called the meeting to order at 4:02 p.m. Due to the absence of a flag at the outside venue, the Pledge of Allegiance was not recited.

Roll Call: Acting Secretary Wesley Polen, called the roll, with the following members of the Board of Education answering present: Joel Finfer, Robin Cleek, Wesley Polen, Victoria Helander-Heiser. Sonali Patil arrived at 4:08pm.

Also in attendance were Dr. Pete Hannigan and Dr. Dennis King from The Solution Tree. Several members of the D73 Administrative Team and Educational Staff were included in the strategic planning team.

Agenda items:

Strategic Planning

Board member Sonali Patil left at 5:09pm.

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

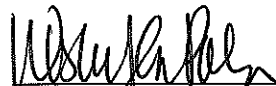
Joel Finfer made a motion to adjourn, Wesley Polen seconded the motion to adjourn the Special Meeting.

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

The Meeting adjourned at 5:55 p.m.

Respectfully Submitted,
Bobbi Elftmann


Robin Cleek, President


Wesley Polen, Acting Secretary