



Thursday, April 23, 2020
REGULAR SESSION OF THE BOARD OF EDUCATION

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

This meeting is being conducted remotely per Executive Order 2020-07 in response to COVID-19.
This meeting is accessible to the public via the link available on our District website

<https://www.hawthorn73.org>.

Public comment(s) may be emailed to elftmannb@hawthorn73.org

1. OPEN MEETING

1.1 Call to Order

1.2 Roll Call

2. STUDENTS, STAFF, COMMUNITY

2.1 Recognition

2.2 Public Comment

2.3 Announcements

3. CONSENT AGENDA

3.1 Board Meeting Minutes - April 2, 2020

3.2 Expenditure Report - March 2020

3.3 Expenditure Report - April 2020

3.4 AM EX Report - February 2020

3.5 AM EX Report - March 2020

3.6 Kindergarten Center Cost Log - March 2020

3.7 Kindergarten Center Cost Log - April 2020

3.8 Treasurer's Report, January 2020

3.9 Treasurer's Report, February 2020

3.10 Personnel Report

3.11 Approval of Consent Agenda Items as presented

4. PRESENTATION

4.1 HEA Contract 2020-2025

5. ACTION ITEMS

5.1 Ratification of HEA Contract 2020-2025

5.2 Door Hardware Supplier Contract for Middle School North Project

5.3 Contract to Maneval Construction for Aspen/Elementary South Schools

5.4 Contract to Chicagoland Paving for Middle South

6. SUPERINTENDENT'S REPORT

7. REPORTS

7.1 President's Report

8. TOPICS FOR FUTURE MEETINGS

9. GENERAL INFORMATION

9.1 Enrollment

9.2 FOIA Log

9.3 Board Email Log

9.4 Media Clips

10. ADJOURNMENT

10.1 Adjourn Meeting