



Thursday, May 21, 2020
C/oW, Business Meeting 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 / Committee of the Whole

1.1 Call to Order

1.2 Roll Call

2. STUDENTS, STAFF, COMMUNITY

2.1 Recognition

2.2 Public Comment

2.3 Announcements

3. PRESENTATIONS

3.1 Elementary South Legat Schematic Design Review

3.2 District 73 Device Purchasing Recommendation

3.3 GVC Leadership Team

4. DISCUSSION ITEMS

4.1 Food Service Bid Review

4.2 2020-2021 Staffing Update

4.3 Construction Update

5. SUPERINTENDENT'S REPORT

6. REPORTS

6.1 President's Report

6.2 ED-RED Report

6.3 SEDOL Report

7. ADJOURNMENT

8. RECONVENE / As REGULAR BUSINESS Meeting

9. CALL TO ORDER

9.1 Roll Call, Regular Meeting

10. PUBLIC COMMENT

11. CONSENT AGENDA

- 11.1 Board Meeting Minutes 4/23/20
- 11.2 Closed Session Minutes 4/23/20
- 11.3 Expenditure Report - May 2020
- 11.4 AM EX Report - April 2020
- 11.5 Treasurer's Report - March 2020
- 11.6 Kindergarten Center Cost Log - May 2020
- 11.7 Personnel Report
- 11.8 Approval of Consent Agenda Items as presented

12. ACTION ITEMS

- 12.1 Annual Consolidated District Plan
- 12.2 Approve Financial Contribution to Vernon Hills Park District for Site Work Improvements
- 12.3 Appointment of Treasurer for 2020-2021

13. GENERAL INFORMATION

- 13.1 Enrollment
- 13.2 FOIA Log
- 13.3 Board Email Log
- 13.4 Media Clips

14. TOPICS FOR FUTURE MEETINGS

15. ADJOURNMENT

- 15.1 Adjourn Meeting