



AGENDA

HAWTHORN SCHOOL DISTRICT 73
841 West End Court
Vernon Hills, IL 60061

pg. 1 of 2

CoW/REGULAR SESSION OF THE BOARD OF EDUCATION - JULY 9, 2018

CoW meeting

Call to order - 7:00 p.m.

Pledge of Allegiance

Roll Call

Public Comment – None Scheduled

Presentations – Introduction of Interim Superintendents - Lynn Barkley, Director of Human Resources

BoardDocs LT demonstration - Kristin Forsberg, BoardDocs

Bond Restructuring & Refinancing and Tax Implications - Elizabeth Hennessy, Raymond James

Recognition - None Scheduled

Building/District Level

Discussion Topics/presentations None Scheduled

Communication

Discussion Topics/presentations None Scheduled

Finance

Discussion Topics/presentations None Scheduled

Human Resources

Discussion Topics/presentations None Scheduled

Policy

Discussion Topics/presentations Press 98

SEDOL

Discussion Topics/presentations None Scheduled

Transportation

Discussion Topics/presentations None Scheduled

Reports/Discussion

President's Report Sonali Patil

Superintendent's Report None Scheduled

Discussion Items

1. EFMP Plan Refinement
2. Kindergarten Building Construction Value Engineering
3. 10 year Health Life Safety survey
4. BoardDocs LT software system

Committee Reports None Scheduled

Unfinished Business None Scheduled

New Business None Scheduled

Announcements None Scheduled

Informational Items None Scheduled

Adjournment

Reconvene as regular business meeting



AGENDA

HAWTHORN SCHOOL DISTRICT 73
841 West End Court
Vernon Hills, IL 60061

pg. 2 of 2

JULY 9, 2018

Business Meeting of the Board of Education

Call to order at the conclusion of the CoW meeting

Public Comment

None Scheduled

Student & Staff

Recognitions

None Scheduled

Presentations

None Scheduled

Motions

Consent

- 7/9.1 Closed Session minutes 6/8/18
- 7/9.2 Closed Session minutes 6/11/18
- 7/9.3 Closed Session minutes 6/13/18
- 7/9.4 Closed Session minutes 6/18/18
- 7/9.5 Board Meeting minutes 6/25/18
- 7/9.6 Closed Session minutes 6/25/18
- 7/9.7 Personnel Report

Action

- 7/9.8 10 year Health Life Safety Plan
- 7/9.9 BoardDocs LT Board Agenda Software System
- 7/9.10 Resolution declaring the intention to issue \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intention be published in the manner provided by law

Reports/Discussion

President's Report

Sonali Patil

Superintendent's Report

None Scheduled

Committee Reports

None Scheduled

For Your Information

Public Announcements

None Scheduled

General Information

1. Hawthorn in the News

Topics for Future Meetings

Adjournment