



# AGENDA

**HAWTHORN SCHOOL DISTRICT 73**  
**841 West End Ct.**  
**Vernon Hills, IL 60061**

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## REGULAR SESSION OF THE BOARD OF EDUCATION – JULY 23, 2018

### Board Business Meeting

Call to order 7:00 p.m.  
Pledge of Allegiance  
Roll Call

### Student & Staff

**Public Comment** Public Hearing concerning the intent of the Board of Education to sell \$1,500,000 Working Cash Fund Bonds  
**Recognitions** None scheduled  
**Presentations** None scheduled

**Discussion Items**

1. Bond Restructuring & Refinancing and Tax Implications
2. EFMP Plan Refinement
3. Review Press revision process
4. Guidelines for Public Comment
5. Tier I and Tier II cost cutting measures

### Motions

**Consent Agenda**

|         |                               |
|---------|-------------------------------|
| 7/23.11 | Board Meeting minutes 7/9/18  |
| 7/23.12 | Expenditure Report            |
| 7/23.13 | AMEX Report - June            |
| 7/23.14 | Kindergarten Project Cost Log |
| 7/23.15 | Personnel                     |

**Action Items**

|         |                                                                                                                                                                                                                                                         |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7/23.16 | 2018 Educational Facilities Master Plan                                                                                                                                                                                                                 |
| 7/23.17 | Resolution providing for and requiring the submission of the proposition of increasing the limiting rate of Community Consolidated School District Number 73, Lake County, Illinois, at the general election to be held on the 6th day of November 2018 |
| 7/23.18 | Resolution providing for and requiring the submission of the proposition of increasing the limiting rate of Community Consolidated School District Number 73, Lake County, Illinois, at the general election to be held on the 6th day of November 2018 |

### Reports

President - Jayson Tran  
Superintendent - Dr. Friedman, Dr. Porto  
Committee None scheduled

### For your information

Public Announcements None scheduled

General Information

1. Hawthorn in the News
2. Treasurer's Report - April 2018
3. Treasurer's Report - May 2018

Topics for Future Discussion

### Adjournment