



AGENDA

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

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SEPTEMBER 17, 2018

COW/REGULAR SESSION OF THE BOARD OF EDUCATION – SEPTEMBER 17, 2017

COW meeting

Call to order - 7:00 p.m.

Pledge of Allegiance

Roll Call

Public Comment – None Scheduled

Presentations – None Scheduled

Recognition – None Scheduled

Building/District Level

Discussion Topics/presentations

None Scheduled

Communication

Discussion Topics/presentations

None Scheduled

Finance

Discussion Topics/presentations

2018-2019 Budget Update / Budget Calendar

Human Resources

Discussion Topics/presentations

None Scheduled

Policy

Discussion Topics/presentations

None Scheduled

SEDOL

Discussion Topics/presentations

None Scheduled

Transportation

Discussion Topics/presentations

None Scheduled

Reports/Discussion

President's Report

Sonali Patil

Superintendent's Report

Dr. Friedman / Dr. Porto

Discussion Items

1. Community Engagement Day 9/24/18.
2. PRESS Policy subcommittee to adopt policy changes.
3. Referendum Subcommittee.
4. Board Docs Training, Thursday, 10/25/18.

Announcements

None Scheduled

Informational Items

None Scheduled

Adjournment



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SEPTEMBER 17, 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

8/13.32	Board minutes 8/27/18
8/13.33	Re-number Consent and Action Items Index
8/13.34	AMEX – August
8/13.35	Expenditure Report
8/13.36	Kindergarten Project Cost Log
8/13.37	Personnel: A-B

Action Items:

8/13.38	Approve Scott Ginsberg from Robbins Schwartz to represent us in PTAB cases.
8/13.39	Final 2018-19 Budget adoption
8/13.40	2018-19 Budget Calendar
8/13.41	HEA Contract approval

Reports/Discussion:

President's S. Patil

Superintendent's Activities Highlights

Committee's None Scheduled

General Information:

1. Hawthorn in the News
2. Superintendent Search Press Release

Topics for Future Meetings: Chrome Books: Platform, Privacy Agreements

Adjournment