



AGENDA

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

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REGULAR SESSION OF THE BOARD OF EDUCATION – OCTOBER 22, 2018

Board Business Meeting

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

Student & Staff

Public Comment None scheduled

Recognitions

- Accept donation from Elementary North family
- School Board Members awarded Master Board Member pins from IASB

Presentations None scheduled

Discussion Items

1. Resolution regarding estimated amounts necessary to be levied for the year 2018
2. Discuss recommendations for the district's automated defibrillator (AED) program

Motions

Consent	10/22.46	Board Meeting minutes 10/8/18
	10/22.47	Closed Session minutes 9/17/18
	10/22.48	Acceptance of donation from Elementary North family
	10/22.49	Expenditure Report
	10/22.50	AMEX Report - September
	10/22.51	Kindergarten Project Cost Log
	10/22.52	Re-numbering of CA/AI Index: (42. Closed minutes from 9/17 were moved out)
	10/22.53	Personnel A: L.O.A, B: ESP

Action	10/22.54	Approval of Resolution regarding estimated amounts necessary to be levied for the year 2018
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Reports

President's Report	Dr. Sonali Patil
Superintendent's Report	Dr. Mark Friedman, Dr. Joseph Porto
Committee Reports	None scheduled

For your information

Public Announcements	None scheduled
General Information	1. Hawthorn in the News 2. Media Clips 3. The Eagles 4. Veterans Day event at MS

Topics for Future Discussion

Adjournment