

**HAWTHORN DISTRICT 73****Monday, December 17, 2018
REGULAR SESSION OF THE BOARD OF EDUCATION**

**Hawthorn CCSD 73
841 West End Court
Vernon Hills, IL 60061
7PM**

1. OPEN MEETING / Committee of the Whole

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. COW MEETING

- 2.1 Public Comment
- 2.2 Presentations - Finance, Sullivan Kindergarten, Fee increase proposal
- 2.3 Presentation(s): Financing plan, parameters bond resolution, escrow resolution and reimbursement resolution
- 2.4 Sullivan Kindergarten Presentation
- 2.5 2019-20 Fee Increase Proposal
- 2.6 Recognition

3. DISCUSSION ITEMS

- 3.1 President's Report
- 3.2 Sullivan Kindergarten Center
- 3.3 Draft of 2019-2020 School Calendar
- 3.4 Superintendent's Report

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. ANNOUNCEMENTS

7. ADJOURNMENT

8. RECONVENE / As REGULAR BUSINESS Meeting

9. CALL TO ORDER

10. PUBLIC COMMENT

11. STUDENTS AND STAFF

12. RECOGNITIONS

13. PRESENTATIONS

14. MOTIONS

15. CONSENT AGENDA

15.1 Board Meeting Minutes, 11/26/18

15.2 Expenditure Report - November to December, 2018

15.3 AM EX Report - November, 2018

15.4 Pre-approval for meal reimbursement

15.5 Treasurer's Report - July, August, 2018

15.6 Personnel Report

15.7 Approval of Consent Agenda Items as presented

16. ACTION ITEMS

16.1 Authorization for Working Cash

16.2 Resolution declaring intent to retain interest

16.3 Resignation of Julie Simpson

17. REPORTS

17.1 President's Report

17.2 Superintendents' Report

18. GENERAL INFORMATION

18.1 Enrollment

18.2 Media Clips

18.3 Topics for Future Meetings

19. ADJOURNMENT

19.1 Adjourn Meeting