

**HAWTHORN DISTRICT 73**

**Monday, February 25, 2019
REGULAR SESSION OF THE BOARD OF EDUCATION**

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

1. OPEN MEETING

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call - already taken in closed session prior to Open Meeting

2. STUDENTS AND STAFF

- 2.1 Public Comment
- 2.2 Recognition

3. PRESENTATION(S)

- 3.1 Budget Reduction Options 2019-2021

4. DISCUSSION ITEMS

- 4.1 President's Report
- 4.2 Superintendent's Report

5. CONSENT AGENDA

- 5.1 Board Meeting Minutes, 2/11/19
- 5.2 Closed Meeting Minutes, 11/26/18
- 5.3 Closed Meeting Minutes, 11/28/18
- 5.4 Closed Meeting Minutes, 11/30/18
- 5.5 Closed Meeting Minutes, 12/3/18
- 5.6 Closed Meeting Minutes, 12/7/18
- 5.7 Closed Meeting Minutes, 12/10/18
- 5.8 Closed Meeting Minutes, 12/11/18
- 5.9 Closed Meeting Minutes, 12/11/18; Additional Closed Session
- 5.10 Expenditure Report Jan-Feb 2019
- 5.11 Am Ex Report Jan 2019
- 5.12 Kindergarten Cost Log
- 5.13 Treasurer's Report, October 2018

5.14 Personnel Report

5.15 Approval of Consent Agenda Items as presented

6. ACTION ITEMS

6.1 Public Comment District Policy

7. REPORTS

7.1 Kindergarten Center Preliminary Bid Report

8. GENERAL INFORMATION

8.1 Media Clips

8.2 Enrollment

8.3 Topics for Future Meetings

9. ADJOURNMENT

9.1 Adjourn Meeting