

**HAWTHORN DISTRICT 73**

Monday, March 11, 2019
C/oW, Business Meeting 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 - already taken in closed session prior to Open Meeting

2. C/oW MEETING

- 2.1 Public Comment
- 2.2 Recognition

3. PRESENTATIONS

- 3.1 2019-20 Middle School Dual Language Program

4. DISCUSSION ITEMS

5. NEW BUSINESS

6. ANNOUNCEMENTS

- 6.1 HEA donation to PRIME PE

7. ADJOURNMENT

8. RECONVENE / As REGULAR BUSINESS Meeting

9. CALL TO ORDER

- 9.1 Roll Call, Regular Meeting
- 9.2 Public Comment

10. STUDENTS AND STAFF

11. RECOGNITIONS

12. PRESENTATIONS

13. CONSENT AGENDA

- 13.1 Board Meeting Minutes
- 13.2 Personnel Report
- 13.3 Approval of Consent Agenda Items as presented

14. ACTION ITEMS

- 14.1 Cost Reduction Recommendation

14.2 Resolution for Reduction in Force

14.3 Resolution Authorizing Emergency Bill Payment

14.4 Kindergarten Building Bid Approvals

15. REPORTS

15.1 Custodian Sub-Contractor Bids

15.2 President's Report

15.3 Superintendent's Report

16. GENERAL INFORMATION

16.1 Enrollment

16.2 Media Clips

16.3 Topics for Future Meetings

17. ADJOURNMENT

17.1 Adjourn Meeting