

**HAWTHORN DISTRICT 73**

Monday, April 8, 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

2. C/o/W MEETING

- 2.1 Public Comment

3. RECOGNITIONS

- 3.1 Recognition of Officer Paret
- 3.2 Robert Spitzer Fossil Collection

4. DISCUSSION ITEMS

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

5. UNFINISHED BUSINESS

6. POLICY

- 6.1 PRESS 99

7. ANNOUNCEMENTS

- 7.1 Officer R. Lonergan, new School Resource Officer

8. ADJOURNMENT

9. RECONVENE / As REGULAR BUSINESS Meeting

10. CALL TO ORDER

- 10.1 Roll Call, regular meeting

11. PUBLIC COMMENT

12. STUDENTS AND STAFF

13. PRESENTATIONS

- 13.1 Technology Assessment

14. MOTIONS

15. CONSENT AGENDA

- 15.1 Board Meeting Minutes
- 15.2 Expenditure Report
- 15.3 AM EX Report
- 15.4 Kindergarten Cost Log
- 15.5 Job Sharing Request / Health Assistant
- 15.6 Personnel Report
- 15.7 Approval of Consent Agenda Items as presented

16. ACTION ITEMS

- 16.1 Policy 2:80 Board Member Oath and Conduct
- 16.2 Custodial Services Contract Approval
- 16.3 Tower Roof Replacement Contract Approval

17. REPORTS

- 17.1 President's Report
- 17.2 Superintendent's Report

18. GENERAL INFORMATION

- 18.1 Enrollment
- 18.2 Media Clips
- 18.3 Topics for Future Meetings

19. ADJOURNMENT

- 19.1 Adjourn Meeting