



AGENDA

HAWTHORN SCHOOL DISTRICT 73

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841 West End Ct.
Vernon Hills, IL 60061

COW/REGULAR SESSION OF THE BOARD OF EDUCATION – NOVEMBER 13, 2017

COW meeting

Call to order - 7:00 p.m.

Pledge of Allegiance

Roll Call

Public Comment – None Scheduled

Presentations – Exploring Preschool Programming at Lincoln Early Learning by Renee Ullberg, Director of Special Services

Recognition – None Scheduled

Building/District Level

Discussion Topics/presentations None Scheduled

Communication

Discussion Topics/presentations None Scheduled

Finance

Discussion Topics/presentations Proposed 2017 Tax Levy Recommendation

Human Resources

Discussion Topics/presentations None Scheduled

Policy

Discussion Topics/presentations None Scheduled

SEDOL

Discussion Topics/presentations None Scheduled

Transportation

Discussion Topics/presentations Lakeside Transportation Renewal

Reports/Discussion

President's Report Sonali Patil

Superintendent's Report None Scheduled

Discussion Items

1. The Residences at Cuneo Mansion and Gardens, Woodland Chase and Melody Farms new neighborhoods building placement
2. Kindergarten Center student/teacher ratio
3. Educational Facilities Master Plan "Where do we go from here?"
4. Start Time Committee – 2019
5. Resolutions for Triple I
6. Board position on potential legislative issues

Committee Reports None Scheduled

Unfinished Business None Scheduled

New Business None Scheduled

Announcements None Scheduled

Informational Items None Scheduled

Adjournment

Reconvene as regular business meeting

Business Meeting of the Board of Education

Call to order at the conclusion of the COW meeting

Public Comment Public Hearing for the 2017 Tax Levy

Student & Staff

Recognitions None Scheduled

Presentations None Scheduled

Motions

Consent	11/13.41	Board minutes 10/23/17
	11/13.42	Special Board Meeting minutes 10/26/17
	11/13.43	Personnel

Action Items:	11/13.44	2017 Tax Levy
	11/13.45	The Residences at Cuneo Mansion and Gardens, Woodland Chase and Melody Farms new neighborhoods building placement



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Reports/Discussion:

President's	S. Patil
Superintendent's	Student Spotlights/Activities Highlights
Committee's	

For your information

Public announcements	None scheduled
General Information	1. <u>The Board</u> article 2. Hawthorn in the News

Topics for Future Meetings

Adjournment