



AGENDA

HAWTHORN SCHOOL DISTRICT 73

Page 1 of 2

841 West End Ct.
Vernon Hills, IL 60061

COW/REGULAR SESSION OF THE BOARD OF EDUCATION – DECEMBER 11, 2017

COW meeting

Call to order - 7:00 p.m.

Pledge of Allegiance

Roll Call

Public Comment – None Scheduled

Presentations – None Scheduled

Recognition – None Scheduled

Building/District Level

Discussion Topics/presentations None Scheduled

Communication

Discussion Topics/presentations None Scheduled

Finance

Discussion Topics/presentations Proposed 2018-2019 Student Fees

Human Resources

Discussion Topics/presentations None Scheduled

Policy

Discussion Topics/presentations None Scheduled

SEDOL

Discussion Topics/presentations None Scheduled

Transportation

Discussion Topics/presentations None Scheduled

Reports/Discussion

President's Report Sonali Patil

Superintendent's Report Kindergarten Building update

- Discussion Items
1. Student Achievement at the elementary school level – Dr. Lisa Leali and Elementary Principals
 2. Follow-up discussion on Raymond James presentation
 3. NASB Annual Conference
 4. Update on 2018-2019 school year calendar process
 5. Educational Facilities Master Plan: Prioritized Needs and Prioritized Outreach

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 None Scheduled

Student & Staff

Recognitions None Scheduled

Presentations None Scheduled

Motions

Consent	12/11.50	Board minutes 11/27/17
	12/11.51	Closed Session minutes 11/27/17
	12/11.52	AMEX – November
	12/11.53	Expenditure Report – December
	12/11.54	Personnel

Action Items: 12/11.55 2018-2019 Student Fees



AGENDA

HAWTHORN SCHOOL DISTRICT 73

Page 2 of 2

841 West End Ct.
Vernon Hills, IL 60061

COW/REGULAR SESSION OF THE BOARD OF EDUCATION – December 11, 2017

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 3. Tax Distribution #10 4. Tax Distribution #11 5. Tax Distribution #12 6. Treasurer's Report – September 2017

Topics for Future Meetings

Adjournment