



# AGENDA

**HAWTHORN SCHOOL DISTRICT 73**  
**841 West End Ct.**  
**Vernon Hills, IL 60061**

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## REGULAR SESSION OF THE BOARD OF EDUCATION – JANUARY 22, 2018

### Board Business Meeting

Call to order 7:00 p.m.  
Pledge of Allegiance  
Roll Call

### Student & Staff

#### Public Comment

#### Recognitions

None scheduled

#### Presentations

NEST Program Partnership by Principal Kathryn Waggoner and the Cook Memorial Library

#### Discussion Items

1. Educational Facilities Master Plan
  - A. Administrator building prioritized list of needs
  - B. Community Meeting
2. Kindergarten Center Design Development presentation by the Design Team
3. Consent Agenda discussion
4. Proposed 2018-2019 School Year Calendar
5. Proposed 2018-2019 Transportation Fees
6. Press 96

### Motions

#### Consent Agenda

- |         |                                                                                       |
|---------|---------------------------------------------------------------------------------------|
| 1/22.58 | Board Minutes 1/8/18                                                                  |
| 1/22.59 | Closed Session Minutes 1/5/18                                                         |
| 1/22.60 | Closed Session Minutes 1/8/18                                                         |
| 1/22.61 | Press Policy policies: 6:280, 6:340, 7:340, 6:60, 6:310, 7:260, 5:90, 5:240 and 5:290 |
| 1/22.62 | AMEX December                                                                         |
| 1/22.63 | Expenditure Report - January                                                          |
| 1/22.64 | Kindergarten Project Cost Log                                                         |
| 1/22.65 | Personnel                                                                             |

#### Action Items

- |         |                                                  |
|---------|--------------------------------------------------|
| 1/22.66 | 2018-2019 School Year Calendar                   |
| 1/22.67 | 2018-2019 Transportation Fees                    |
| 1/22.68 | Kindergarten Building Construction Bid Documents |
| 1/22.69 | Re-Approve the January 8, 2018 Consent Agenda    |

### Reports

President - Sonali Patil  
Superintendent  
Committee

Student Spotlights/Activities Highlights  
None scheduled

### For your information

Public Announcements

None scheduled

General Information

1. The Board article
2. Hawthorn in the News
3. Treasurer's Report - October 2017
4. FOIA Requests

Topics for Future Discussion

### Adjournment