



Thursday, June 17, 2021
BOARD OF EDUCATION MEETING

Regular Board of Education Meeting on June 17, 2021 at 7:00 PM.

On December 11, 2020, Governor Pritzker issued the eleventh Gubernatorial Disaster Proclamation for all counties in the State of Illinois. This meeting will be held with the physical presence of a quorum at the meeting location; however, pursuant to the Tier 3 Mitigation Requirements imposed through Executive Order 2020-73—reissued by Executive Order 2020-74—and the related Illinois State Board of Education guidance, attendance by members of the public is limited to virtual means described below.

Meeting Location: Vernon Hills Village Hall, 290 Evergreen Drive, Vernon Hills, IL 60061.

Dr. Pete Hannigan, Superintendent will be physically present at the meeting location.

Otherwise, trustees/members, citizens, faculty and staff may attend the meeting via teleconference, videoconference or live stream at <https://www.hawthorn73.org/school-board/>.

Members of the public will be offered an opportunity to address the Board during the public comment portion of the meeting on a first come, first served opportunity due to limited room capacity. The meeting will also include an opportunity to email in a public comment. Any member of the public who would like to make a public comment can submit their public comment via email to elftmannb@hawthorn73.org by 12:00 PM on the date of the meeting. Public comments submitted via email will be attached to the meeting minutes.

1. OPEN MEETING

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

2. STUDENTS, STAFF, COMMUNITY

2.1 Recognition

2.2 Public Comment

2.3 Announcements

3. PRESENTATIONS

4. DISCUSSION ITEMS

5. SUPERINTENDENT'S REPORT

6. REPORTS

6.1 President's Report

6.2 ED-RED Report

6.3 SEDOL Report

6.4 Key to 73 Report

6.5 Site and Facilities Committee Update

7. CONSENT AGENDA

7.1 Board Meeting Minutes May 13, 2021

7.2 Closed Session Minutes May 13, 2021

7.3 Expenditure Report, June 2021

7.4 AM EX Report, May 2021

7.5 Amazon Expense Report, June 2021

7.6 Kindergarten Center Cost Log, June 2021

7.7 Treasurer's Report, March 2021

7.8 Treasurer's Report, April 2021

7.9 Personnel Report

8. ACTION ITEMS

8.1 Approval of Legal Notice for Public Hearing for the FY22 Budget

8.2 FY22 Tentative Budget

8.3 Landscaping Contract

8.4 Arbor Contract

8.5 Non-represented Employee Salaries

8.6 Resolution Transferring Funds from the Operations and Maintenance Fund to the Capital Projects Fund of the District

8.7 Architectural Services for Addition and Renovations for Middle School South and Renovations to Aspen School

8.8 Resolution Affirming Transition to School Plan for the 2021-2022 School Year

8.9 Intergovernmental Agreement between Hawthorn District 73 and the Special Recreation Association of Central Lake County

8.10 Policy 6:280 Grading and Promotion

8.11 Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools

9. GENERAL INFORMATION

9.1 Enrollment

9.2 FOIA Log

9.3 Board Email Log

9.4 Media Clips

10. TOPICS FOR FUTURE MEETINGS

11. ADJOURNMENT

11.1 Adjourn Meeting