



**Thursday, September 9, 2021
BOARD OF EDUCATION MEETING**

Board of Education Meeting on September 9, 2021 at 7 PM

Meeting Location: Hawthorn Middle School North, 201 W. Hawthorn Parkway, Vernon Hills IL 60061

Hawthorn Middle School North New Gymnasium. Please enter door 9.

Masks are required for in-person attendees. Anyone arriving without a mask will be provided one. 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 floresj@hawthorn73.org by 12:00 PM on the date of the meeting. Public comments submitted via email will be attached to the meeting minutes.

Board of Education

1. REGULAR 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

3.1 Kasarda Report

4. DISCUSSION ITEMS

4.1 Raymond James - Elizabeth Hennessy To Review Bond Options

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 & Facilities Report

7. CONSENT AGENDA

7.1 Board Meeting Minutes August 12, 2021

7.2 Closed Session Minutes August 5, 2021

7.3 Closed Session Minutes August 12, 2021

7.4 Personnel Report

8. ACTION ITEMS

8.1 Teacher and Administrator Compensation

8.2 Final 2021/22 Budget

8.3 Approval of the 2022/2023 Budget Calendar and persons to work on the 2022/23 Budget

8.4 Elementary South Athletic Flooring

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. ENTER CLOSED SESSION

11.1 Enter into Executive Session

12. ACTION ITEM

12.1 Recommend Approval of MOU with Hawthorn Education Association

13. ADJOURNMENT
