



**Thursday, September 23, 2021
BOARD OF EDUCATION MEETING**

Regular Board of Education Meeting

Board of Education Meeting on September 23, 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 10th Day Enrollment

3.2 Five-year Facility Plan

4. DISCUSSION ITEMS

4.1 School Maintenance Project Grant

4.2 Student Data Privacy

4.3 Policy, PRESS Issue 107

5. SUPERINTENDENT'S REPORT

5.1 District and COVID-19 Update

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 September 9, 2021

7.2 Closed Session Minutes September 9, 2021

7.3 Expenditure Report, September 23, 2021

7.4 AMEX Report, August 2021

7.5 Amazon Expense Report, September 23, 2021

7.6 Treasurer's Report June 2021

7.7 Personnel Report

8. ACTION ITEMS

8.1 Design Development Approval of MSS and Aspen

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