



**Thursday, October 21, 2021  
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting  
on October 21, 2021 at 7 PM**

**Meeting Location: Hawthorn District Office. 841 West End Court, Vernon Hills, IL 60061**

**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**

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- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

**2. STUDENTS, STAFF, COMMUNITY**

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- 2.1 Recognition
- 2.2 Public Comment
- 2.3 Announcements

**3. DISCUSSION ITEMS**

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- 3.1 Substitute Compensation Review
- 3.2 2021 Tax Levy

**4. SUPERINTENDENT'S REPORT**

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- 4.1 District and COVID-19 Update

**5. REPORTS**

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- 5.1 President's Report
- 5.2 ED-RED Report
- 5.3 SEDOL Report
- 5.4 Key to 73 Report
- 5.5 Site & Facilities Report

## **6. CONSENT AGENDA**

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- 6.1 Board Meeting Minutes October 7, 2021
- 6.2 Expenditure Report, October 21, 2021
- 6.3 AMEX Report, August 2021
- 6.4 Amazon Expense Report, October 21, 2021
- 6.5 Treasurer's Report July 2021
- 6.6 Treasurer's Report August 2021
- 6.7 Personnel Report

## **7. ACTION ITEMS**

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- 7.1 Resolution providing for the issue of not to exceed \$15.5 Million General Obligation School Building Bonds for the purpose of financing certain capital projects approved by referendum, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds.
- 7.2 Copier Purchase & Service Agreement
- 7.3 Student Data Privacy Policy
- 7.4 Policy, PRESS Issue 107

## **8. GENERAL INFORMATION**

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- 8.1 Enrollment
- 8.2 FOIA Log
- 8.3 Board Email Log
- 8.4 Media Clips

## **9. TOPICS FOR FUTURE MEETINGS**

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## **10. ADJOURNMENT**

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- 10.1 Adjourn Meeting