



**Tuesday, November 16, 2021
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on November 16, 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

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 Assessment and School Improvement Update

4. DISCUSSION ITEMS

4.1 Public Comment Policy 2:230

4.2 FY21 Audit Presentation

4.3 Public Hearing for Tax Levy

4.4 Appropriate Funds for Initial 2022 Summer Project Engineering

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 October 21, 2021
- 7.2 Expenditure Report, November 16, 2021
- 7.3 AM EX Report, October 2021
- 7.4 Amazon Expense Report, November 16, 2021
- 7.5 Personnel Report

8. ACTION ITEMS

- 8.1 Substitute Salary Adjustment

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. ADJOURNMENT

- 12.1 Adjourn Meeting