



**Thursday, December 16, 2021  
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting  
on December 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**

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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. PRESENTATIONS**

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3.1 Middle School STEM Update

**4. DISCUSSION ITEMS**

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4.1 Food Service Contract Amendment

4.2 Middle South & Aspen Preliminary Bid Results

4.3 2022-2023 Proposed Student Calendar

**5. SUPERINTENDENT'S REPORT**

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**6. REPORTS**

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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**

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7.1 Board Meeting Minutes November 16, 2021

7.2 Closed Session Minutes November 16, 2021

7.3 Expenditure Report, December 16, 2021

7.4 AM EX Report, November 2021

7.5 Amazon Expense Report, December 16, 2021

7.6 Treasurer's Report September 2021

7.7 Treasurer's Report October 2021

7.8 Personnel Report

## **8. ACTION ITEMS**

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8.1 Resolution to Levy 2021 Property Taxes

8.2 Resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the district

8.3 Disposal of Surplus Property

## **9. GENERAL INFORMATION**

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9.1 Enrollment

9.2 FOIA Log

9.3 Board Email Log

9.4 Media Clips

## **10. TOPICS FOR FUTURE MEETINGS**

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## **11. ENTER INTO CLOSED SESSION**

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11.1 Enter into Executive Session

## **12. ADJOURNMENT**

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12.1 Adjourn Meeting