



**Thursday, January 20, 2022
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on January 20, 2022 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 Family Liaison Update
- 3.2 Transportation Update
- 3.3 Garden Club

4. SUPERINTENDENT'S REPORT

5. REPORTS

- 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. DISCUSSION ITEMS

6.1 Public Comment Policy 2:230

6.2 Resolution Transferring Funds from the Operations and Maintenance Fund to the Capital Projects Fund of the District

6.3 Resolution to approve the TRS Employer Participation Agreement for the 457(b) Supplemental Savings Plan

7. CONSENT AGENDA

7.1 Board Meeting Minutes December 16, 2021

7.2 Closed Session Minutes December 16, 2021

7.3 Expenditure Report, January 20, 2022

7.4 AM EX Report, December 16, 2022

7.5 Amazon Expense Report, January 20, 2022

7.6 Personnel Report

8. ACTION ITEMS

8.1 2022-2023 Proposed Student Calendar

8.2 Food Service Contract Amendment

8.3 Middle School South and Aspen Renovations and Additions - All Contracts

8.4 Consideration to Approve Appropriating Funds for Initial 2022 Summer Project Engineering and Architectural Preparation.

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 INTO CLOSED SESSION

11.1 Enter into Executive Session

12. ADJOURNMENT

12.1 Adjourn Meeting