



**Thursday, February 10, 2022  
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting  
on February 10, 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.**

**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 Library Media Services Project

**4. DISCUSSION ITEMS**

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- 4.1 Policy, PRESS Issue 108 (Section 1)
- 4.2 Policy 7:270 Administering Medicines to Students

**5. SUPERINTENDENT'S REPORT**

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- 5.1 District and COVID-19 Update

**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 Special Board of Education Meeting Minutes 01/12/22

7.2 Board Meeting Minutes 01/20/2022

7.3 Closed Session Minutes 01/20/2022

7.4 Personnel Report

## **8. ACTION ITEMS**

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

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

## **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