



Wednesday, February 16, 2022 BOARD OF EDUCATION MEETING

Regular Board of Education Meeting on February 16, 2022 at 7 PM

Under current legal authority for holding a board meeting without the physical presence of a quorum of the board, 5 ILCS 120/7(e), in conjunction with the Governor's Disaster Declaration dated January 7, 2022, and Executive Order 2020-44 (EO 2020-44 re-issued 2020-07, as modified by 2020-33 and with the additions in EO 2021-76), the Hawthorn School District 73 Board of Education, has determined that due to the current COVID-19 disaster and public health concern, the Hawthorn School District 73 Board of Education, Lake County, Illinois, will convene the February 16, 2022 regular meeting at 7:00 pm via Zoom virtual-conference. Superintendent Dr. Hannigan will attend the meeting in person, as may other members of the Board of Education. Members of the public will be able to view all open portions of the meeting at: www.hawthorn73.org/meeting.

The meeting will include an opportunity for public comment. Any member of the public who would like to make a public comment can submit their public comment via email to schoolboard@hawthorn73.org by 12:00 PM on the day of the meeting. Public comments submitted via email will be announced during the public comment portion of the meeting. Public comment will be limited to one hour, and comments will be read in the order that they are received. All comments, including those not read, will be attached to the meeting minutes.

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 Library Media Services Project

4. DISCUSSION ITEMS

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

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 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

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

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