



## Thursday, February 24, 2022 BOARD OF EDUCATION MEETING

### Regular Board of Education Meeting on February 24, 2022 at 7 PM

Meeting Location: Hawthorn District Office. 841 West End Court, Vernon Hills, IL 60061

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 [schoolboard@hawthorn73.org](mailto:schoolboard@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 GVC Leadership Team Update
- 3.2 Dual Language Audit
- 3.3 22-23 Staffing Plan

### **4. DISCUSSION ITEMS**

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- 4.1 Policy, PRESS Issue 108 (Section 2)
- 4.2 ARP-ESSER III Funds Plan
- 4.3 Bid Results for Townline/Dual Language Parking Lot
- 4.4 Student Fees
- 4.5 Summer School Fees

### **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 Board Meeting Minutes February 16, 2022

7.2 Closed Session Minutes February 16, 2022

7.3 Expenditure Report, February 24, 2022

7.4 AM EX Report, January 2022

7.5 Amazon Expense Report, February 2022

7.6 Treasurer's Report November 2021

7.7 Personnel Report

## **8. ACTION ITEMS**

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8.1 Policy, PRESS Issue 108 (Section 1)

8.2 Policy 7:270 Administering Medicines to Students

## **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