



**Thursday, March 17, 2022
BOARD OF EDUCATION MEETING**

Closed Session Meeting on March 17, 2022 at 6 PM

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

Regular Board of Education Meeting

on March 17, 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 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

1.1 Call to Order

1.2 Roll Call

2. ENTER INTO CLOSED SESSION

2.1 Enter into Closed Session

3. ENTER INTO REGULAR MEETING

3.1 Pledge of Allegiance

4. STUDENTS, STAFF, COMMUNITY

4.1 Recognition

4.2 Public Comment

4.3 Announcements

5. DISCUSSION ITEMS

5.1 Policy, PRESS Issue 108 (Packet 3)

5.2 ELA/SLA Foundational Resource Recommendation

5.3 Board Communication Opportunities

6. SUPERINTENDENT'S REPORT

6.1 District and COVID-19 Update

7. REPORTS

7.1 President's Report

7.2 ED-RED Report

7.3 SEDOL Report

7.4 Key to 73 Report

7.5 Site & Facilities Report

8. CONSENT AGENDA

8.1 Board Meeting Minutes February 24, 2022

8.2 Closed Session Minutes February 24, 2022

8.3 Expenditure Report, March 17, 2022

8.4 AM EX Report, February 2022

8.5 Amazon Expense Report, March 17, 2022

8.6 Treasurer's Report December 2021

8.7 Personnel Report

9. ACTION ITEMS

9.1 2022-2023 Board of Education Meeting Calendar

9.2 Policy, PRESS Issue 108 (Section 2)

9.3 2022-23 Staffing Plan

9.4 Annual Consolidated District Plan

9.5 ARP-ESSER III Funds Plan

9.6 Approve Contract for Townline/Dual Language Parking Lot

9.7 Student Fees

9.8 Summer School Fees

9.9 Disposal of Technology Surplus

10. GENERAL INFORMATION

10.1 Enrollment

10.2 FOIA Log

10.3 Board Email Log

10.4 Media Clips

11. TOPICS FOR FUTURE MEETINGS

12. ENTER INTO CLOSED SESSION

12.1 Enter into Closed Session

13. ADJOURNMENT

13.1 Adjourn Meeting