



**Thursday, May 19, 2022
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on May 19, 2022 at 7 PM**

Meeting Location: Hawthorn Middle North. 201 W. Hawthorn Parkway, 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 Pledge of Allegiance
- 1.3 Roll Call

2. STUDENTS, STAFF, COMMUNITY

- 2.1 Public Comment
- 2.2 Recognition
- 2.3 Announcements

3. REPORTS

- 3.1 President's Report
- 3.2 ED-RED Report
- 3.3 SEDOL Report
- 3.4 Key to 73 Report
- 3.5 Site & Facilities Report

4. SUPERINTENDENT'S REPORT

- 4.1 District and COVID-19 Update

5. PRESENTATIONS

- 5.1 FY22 Year in Review

6. DISCUSSION ITEMS

- 6.1 Resolution Transferring Funds from the Operations and Maintenance Fund to the Capital Projects Fund of the

District

7. CONSENT AGENDA

7.1 Board Meeting Minutes April 14, 2022

7.2 Closed Session Minutes April 14, 2022

7.3 Expenditure Report, May 19, 2022

7.4 AM EX Report, April 2022

7.5 Amazon Expense Report, April 2022

7.6 Personnel Report

8. ACTION ITEMS

8.1 Intergovernmental Agreement for the Sharing of Student Data for Educational Study

8.2 Vehicle Disposal

8.3 Approval of the ES/Aspen Playground

8.4 Appointment of Treasurer for the 2022-2023 School Year

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. ADJOURNMENT

11.1 Adjourn Meeting