



**Thursday, June 16, 2022
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on June 16, 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 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

5. DISCUSSION ITEMS

- 5.1 FY23 Tentative Budget

6. CONSENT AGENDA

- 6.1 Board Meeting Minutes May 19, 2022
- 6.2 Expenditure Report, June 16, 2022

6.3 AM EX Report, May 2022

6.4 Amazon Expense Report, June 16, 2022

6.5 Treasurer's Report March 2022

6.6 Personnel Report

7. ACTION ITEMS

7.1 Arbor Renewal

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

7.3 Resolution Transferring Funds from the Educational Fund to the Debt Service Fund

8. GENERAL INFORMATION

8.1 Enrollment

8.2 FOIA Log

8.3 Board Email Log

8.4 Media Clips

9. TOPICS FOR FUTURE MEETINGS

10. ENTER INTO CLOSED SESSION

10.1 Enter into Closed Session

11. ADJOURNMENT

11.1 Adjourn Meeting