



**Thursday, August 11, 2022  
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting  
on August 11, 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 Public Comment
- 2.2 Recognition
- 2.3 Announcements

**3. REPORTS**

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- 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. PRESENTATIONS**

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- 4.1 Transportation Update
- 4.2 Security Enhancement Update

**5. DISCUSSION ITEMS**

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- 5.1 Press 109/CBA Update
- 5.2 Tentative Budget Hearing

5.3 Design and Development of Elementary North

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## **6. SUPERINTENDENT'S REPORT**

6.1 District and COVID-19 Update

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## **7. CONSENT AGENDA**

7.1 Board Meeting Minutes June 16, 2022

7.2 Closed Session Minutes June 16, 2022

7.3 Special Session of the Board Meeting Minutes June 21, 2022

7.4 Expenditure Report, August 11, 2022

7.5 AM EX Report June 2022

7.6 AM EX Report July 2022

7.7 Amazon Expense Report, July 12, 2022

7.8 Amazon Expense Report, August 11, 2022

7.9 Mastercard Report July 2022

7.10 Treasurer's Report April 2022

7.11 Treasurer's Report May 2022

7.12 Personnel Report

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## **8. ACTION ITEMS**

8.1 7:285 Anaphylaxis Prevention, Response, and Management Program

8.2 IMRF Military Service Credit Resolution

8.3 Emergency Asphalt Change Resolution for Townline/Dual Language

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## **9. GENERAL INFORMATION**

9.1 Enrollment

9.2 FOIA Log

9.3 Board Email Log

9.4 Media Clips

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## **10. TOPICS FOR FUTURE MEETINGS**

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## **11. ENTER INTO CLOSED SESSION**

11.1 Enter into Closed Session

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## **12. ADJOURNMENT**

12.1 Adjourn Meeting