



**Thursday, September 8, 2022
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on September 8, 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 Site & Facilities Report

4. DISCUSSION ITEMS

- 4.1 Elementary North Construction Timeline

5. SUPERINTENDENT'S REPORT

6. CONSENT AGENDA

- 6.1 Board Meeting Minutes August 11, 2022
- 6.2 Closed Session Minutes August 11, 2022
- 6.3 Expenditure Report, September 8, 2022

6.4 Amazon Expense Report, September 8, 2022

6.5 Personnel Report

7. ACTION ITEMS

7.1 Press 109/CBA Updates

7.2 Final 2022/2023 Budget

7.3 Teacher and Administrator Compensation

7.4 Approval of the 2023/2024 Budget Calendar and persons to work on the 2023/2024 Budget

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. ADJOURNMENT

10.1 Adjourn Meeting