



**Tuesday, November 15, 2022
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on November 15, 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. PRESENTATIONS

- 4.1 School Improvement Update

5. DISCUSSION ITEMS

- 5.1 Public Hearing for Tax Levy
- 5.2 Elementary North Bid Results

6. SUPERINTENDENT'S REPORT

- 6.1

7. CONSENT AGENDA

- 7.1 Board Meeting Minutes October 20, 2022
- 7.2 Closed Session Minutes October 20, 2022
- 7.3 Expenditure Report, November 15, 2022
- 7.4 Amazon Expense Report, November 15, 2022
- 7.5 Mastercard Report, October 2022
- 7.6 Treasurer's Report, July 2022
- 7.7 Treasurer's Report, August 2022
- 7.8 Personnel Report

8. ACTION ITEMS

- 8.1 Approval of Replacement of Domestic Hot Water Heaters at Aspen School
- 8.2 Approval to Apply for the School Maintenance Project Grant
- 8.3 Estimated Expense Approval – 2022 IASB Joint Annual Conference

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. ENTER INTO CLOSED SESSION

- 11.1 Enter into Closed Session

12. ADJOURNMENT

- 12.1 Adjourn Meeting