



**Thursday, December 15, 2022
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on December 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 Instructional Coaching Model

5. DISCUSSION ITEMS

- 5.1 7 Hour Instructional Day- Hours
- 5.2 2023-2024 Proposed Student Calendar
- 5.3 2023 Summer Facility Projects
- 5.4 Food Service Contract Amendment

6. SUPERINTENDENT'S REPORT

7. CONSENT AGENDA

- 7.1 Board Meeting Minutes November 15, 2022
- 7.2 Closed Session Minutes November 15, 2022
- 7.3 Expenditure Report, December 15, 2022
- 7.4 Amazon Expense Report, December 15, 2022
- 7.5 Treasurer's Report September 2022
- 7.6 Personnel Report

8. ACTION ITEMS

- 8.1 Resolution to Levy 2022 Property Taxes
- 8.2 Elementary North-All Contracts
- 8.3 Resolution Appointing a Representative and Alternate Representative for the Northern Illinois Health Insurance Program

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