



**Thursday, January 19, 2023
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on January 19, 2023 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

5. DISCUSSION ITEMS

6. SUPERINTENDENT'S REPORT

7. CONSENT AGENDA

7.1 Board Meeting Minutes December 15, 2022

7.2 Closed Session Minutes December 15, 2022

7.3 Expenditure Report, January 19, 2023

7.4 Amazon Expense Report, January 19, 2023

7.5 Mastercard Report, November 2022

7.6 Treasurer's Report October 2022

7.7 Treasurer's Report November 2022

7.8 Personnel Report

8. ACTION ITEMS

8.1 7 Hour Instructional Day- Hours

8.2 2023-2024 Proposed Student Calendar

8.3 2023 Summer Facility Projects

8.4 Food Service Contract Amendment

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. ADJOURNMENT

11.1 Adjourn Meeting