



Thursday, February 23, 2023 BOARD OF EDUCATION MEETING

Regular Board of Education Meeting on February 23, 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

- 4.1 The Elementary and Middle School Instructional Day

5. DISCUSSION ITEMS

- 5.1 23-24 Staffing Plan
- 5.2 23-24 Student Fees
- 5.3 Summer School Fees
- 5.4 2023 Summer Project Bid Results

6. SUPERINTENDENT'S REPORT

7. CONSENT AGENDA

- 7.1 Board Meeting Minutes February 9, 2023
- 7.2 Closed Session Minutes February 9, 2023
- 7.3 Expenditure Report February 23, 2023
- 7.4 Amazon Expense Report February 23, 2023
- 7.5 Mastercard Report December 2022
- 7.6 Treasurer's Report December 2022
- 7.7 Personnel Report

8. ACTION ITEMS

9. GENERAL INFORMATION

- 9.1 Enrollment
- 9.2 FOIA Log
- 9.3 Media Clips

10. TOPICS FOR FUTURE MEETINGS

11. ENTER INTO CLOSED SESSION

- 11.1 Enter Into Closed Session

12. ADJOURNMENT

- 12.1 Adjourn Meeting