



**Thursday, March 16, 2023
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on March 16, 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 Technology Integration/Workflow Project Update

5. DISCUSSION ITEMS

5.1 Resolution Transferring Funds from the Operations and Maintenance Fund to the Capital Projects Fund of the District

5.2 Resolution Transferring Funds from the Educational Fund to the Debt Service Fund

6. SUPERINTENDENT'S REPORT

7. CONSENT AGENDA

7.1 Board Meeting Minutes February 23, 2023

7.2 Closed Session Minutes February 23, 2023

7.3 Expenditure Report, March 16, 2023

7.4 Amazon Expense Report, March 16, 2023

7.5 Mastercard Report, January 23, 2023

7.6 Treasurer's Report - January 2023

7.7 Personnel Report

8. ACTION ITEMS

8.1 23-24 Staffing Plan

8.2 23-24 Student Fees

8.3 Summer School Fees

8.4 Summer Projects 2023 - All Contracts

8.5 Annual District Consolidated Plan

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