



**Thursday, April 27, 2023  
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting  
on April 27, 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](mailto: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**

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- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

**2. STUDENTS, STAFF, COMMUNITY**

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- 2.1 Public Comment
- 2.2 Recognition
- 2.3 Announcements

**3. REPORTS**

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- 3.1 President's Report
- 3.2 ED-RED Report
- 3.3 SEDOL Report
- 3.4 Site & Facilities Report

**4. SUPERINTENDENT'S REPORT**

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**5. CONSENT AGENDA**

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- 5.1 Board Meeting Minutes April 13, 2023
- 5.2 Closed Session Minutes April 13, 2023
- 5.3 Expenditure Report April 27, 2023
- 5.4 Amazon Expense Report April 27, 2023
- 5.5 Mastercard Report February 21, 2023

5.6 Treasurer's Report February 2023

5.7 Personnel Report

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**6. ACTION ITEMS**

6.1 Lakeside Contract Extension

6.2 Reorganization of the Board

6.3 Appoint President Pro-Tem

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**7. ADJOURN SINE DIE**

7.1 Adjourn Sine Die

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**8. SEATING/ROLL CALL/REORGANIZATION**

8.1 Appoint a Secretary Pro-Tem to take the roll

8.2 Roll Call of New Board of Education

8.3 Oath of Office

8.4 Election of a President

8.5 Election of a Secretary

8.6 Compensation for the Board Secretary

8.7 Election of Vice President

8.8 Prior Contracts

8.9 Announcement of Board Vacancy

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**9. PRESENTATIONS**

9.1 Multi-Tiered Systems of Support Update

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**10. DISCUSSION ITEMS**

10.1 PRESS Policy 110

10.2 1 year Emergency Food Service Contract

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**11. GENERAL INFORMATION**

11.1 Enrollment

11.2 FOIA Log

11.3 Media Clips

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**12. TOPICS FOR FUTURE MEETINGS**

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**13. ADJOURNMENT**

13.1 Adjourn Meeting