



**Thursday, June 15, 2023
BOARD OF EDUCATION MEETING**

Closed Session Meeting on June 15, 2023 at 6PM

Meeting Location: Hawthorn District Office. 841 West End Court, Vernon Hills, IL 60061

Regular Board of Education Meeting

on June 15, 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 Roll Call

2. ENTER INTO CLOSED SESSION

2.1 Enter Into Closed Session

3. ENTER INTO REGULAR MEETING

3.1 Pledge of Allegiance

4. STUDENTS, STAFF, COMMUNITY

4.1 Public Comment

4.2 Recognition

4.3 Announcements

5. CONSENT AGENDA

5.1 Board Meeting Minutes May 18, 2023

5.2 Closed Session Minutes May 15, 2023

5.3 Closed Session Minutes May 18, 2023

5.4 Closed Session Minutes May 30, 2023

5.5 Closed Session Minutes June 4, 2023

5.6 Expenditure Report, June 15, 2023

5.7 Mastercard Report, April 21, 2023

5.8 Mastercard Report, May 22 2023

5.9 Amazon Expense Report, June 15, 2023

5.10 Personnel Report

6. ACTION ITEMS

6.1 Approval of Settlement Agreements with the Hawthorn Education Association and Individual Teachers

7. ADMINISTRATION OF THE OATH OF OFFICE

7.1 Swear In New Board Member

8. REPORTS

8.1 President's Report

8.2 ED-RED Report

8.3 SEDOL Report

8.4 Site & Facilities Report

9. DISCUSSION ITEMS

9.1 FY24 Tentative Budget

10. SUPERINTENDENT'S REPORT

11. GENERAL INFORMATION

11.1 Enrollment

11.2 FOIA Log

11.3 Media Clips

12. TOPICS FOR FUTURE MEETINGS

13. ADJOURNMENT

13.1 Adjourn Meeting