



**Thursday, August 17, 2023
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on August 17, 2023 at 6:20 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. REPORTS

5.1 President's Report

5.2 ED-RED Report

5.3 SEDOL Report

5.4 Site & Facilities Report

6. PRESENTATIONS

6.1 Hawthorn Helpers

6.2 Substitute Teacher Update

7. DISCUSSION ITEMS

7.1 Policy PRESS Issue 111 and 112

7.2 Tentative Budget Hearing

8. SUPERINTENDENT'S REPORT

8.1 Superintendent's Report

9. CONSENT AGENDA

9.1 Board Meeting Minutes June 15, 2023

9.2 Closed Session Minutes June 15, 2023

9.3 Closed Session Minutes July 6, 2023

9.4 Expenditure Report, June-Aug 2023

9.5 Amazon Expense Report, July 20, 2023

9.6 Amazon Expense Report, August 17, 2023

9.7 Mastercard Report, June 21, 2023

9.8 Treasurer's Report April 2023

9.9 Treasurer's Report May 2023

9.10 Treasurer's Report June 2023

9.11 Personnel Report

10. GENERAL INFORMATION

10.1 Enrollment

10.2 FOIA Log

10.3 Media Clips

11. TOPICS FOR FUTURE MEETINGS

12. ADJOURNMENT

12.1 Adjourn Meeting