



**Wednesday, October 18, 2023  
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting  
on October 18, 2023 at 7 PM**

**Meeting Location: Hawthorn Middle South. 600 N. Aspen Drive, 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. PRESENTATIONS**

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4.1 FY23 Audit Presentation

**5. DISCUSSION ITEMS**

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5.1 2023 Tax Levy

5.2 Design and Development Summer Projects for Summer 2024/2025

**6. SUPERINTENDENT'S REPORT**

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**7. CONSENT AGENDA**

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7.1 Board Meeting Minutes September 21, 2023

7.2 Closed Session Minutes September 21, 2023

7.3 Expenditure Report, October 18, 2023

7.4 Amazon Expense Report, October 18, 2023

7.5 Mastercard Report, August 21, 2023

7.6 Personnel Report

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## **8. ACTION ITEMS**

8.1 Resolution Abating the Working Cash Fund of the District

8.2 Approval to Apply for the School Maintenance Project Grant FY24

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## **9. GENERAL INFORMATION**

9.1 Enrollment

9.2 FOIA Log

9.3 Media Clips

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## **10. TOPICS FOR FUTURE MEETINGS**

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## **11. ENTER INTO CLOSED SESSION**

11.1 Adjourn to Closed Session

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## **12. ADJOURNMENT**

12.1 Adjourn Meeting