



**Thursday, November 9, 2023  
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting  
on November 9, 2023 at 7 PM**

**Meeting Location: Hawthorn Townline/Dual Language. 810 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
- 3.5 Wellness Committee Report

**4. PRESENTATIONS**

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- 4.1 2023 State and District Assessment Update
- 4.2 School of Dual Language: School Improvement Plan

**5. DISCUSSION ITEMS**

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- 5.1 Discussion and Public Hearing for Tax Levy

## **6. SUPERINTENDENT'S REPORT**

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### **7. CONSENT AGENDA**

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- 7.1 Board Meeting Minutes October 18, 2023
- 7.2 Closed Session Minutes October 18, 2023
- 7.3 Expenditure Report, November 9, 2023
- 7.4 Mastercard Report, September 21, 2023
- 7.5 Amazon Expense Report, November 9, 2023
- 7.6 Treasurer's Report August 2023
- 7.7 Personnel Report

### **8. ACTION ITEMS**

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- 8.1 Design and Development Summer Projects for Summer of 2024 and 2025
- 8.2 Disposal of Technology Surplus

### **9. GENERAL INFORMATION**

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- 9.1 Enrollment
- 9.2 FOIA Log
- 9.3 Media Clips

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

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

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- 11.1 Enter Into Closed Session

### **12. ADJOURNMENT**

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- 12.1 Adjourn Meeting