



**Thursday, December 14, 2023
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on December 14, 2023 at 7 PM**

Meeting Location: Hawthorn Elementary South. 430 N. Aspen Drive, Vernon Hills

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 Pledge of Allegiance

1.3 Roll Call

2. STUDENTS, STAFF, COMMUNITY

2.1 Public Comment

2.2 Recognition

2.3 Announcements

3. REPORTS

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

4.1 Instructional Day Update: Student Transportation & Middle School Schedule

5. DISCUSSION ITEMS

5.1 2024-2025 Proposed Student Calendar

5.2 Data Sharing Agreement with D73, D120, and D79

5.3 Bid Results for 2024/2025 Summer Projects

5.4 7:270 Administering Medicines to Students

6. SUPERINTENDENT'S REPORT

7. CONSENT AGENDA

7.1 Board Meeting Minutes November 9, 2023

7.2 Closed Session Minutes November 9, 2023

7.3 Expenditure Report, December 14, 2023

7.4 Mastercard Report, October 23, 2023

7.5 Amazon Expense Report, December 14, 2023

7.6 Treasurer's Report October 2023

7.7 Personnel Report

8. ACTION ITEMS

8.1 Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District

8.2 Resolution to Levy 2023 Property Taxes

8.3 7:270 Administering Medicines to Students

9. GENERAL INFORMATION

9.1 Enrollment

9.2 FOIA Log

9.3 Media Clips

10. TOPICS FOR FUTURE MEETINGS

11. ADJOURNMENT

11.1 Adjourn Meeting