



**Thursday, January 11, 2024
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on January 11, 2024 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 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. DISCUSSION ITEMS

- 4.1 Resolution Authorizing Hiring of Personnel
- 4.2 2024-2025 Student Fees
- 4.3 2024 Summer School Fees

5. SUPERINTENDENT'S REPORT

6. CONSENT AGENDA

6.1 Board Meeting Minutes December 14, 2023

6.2 Expenditure Report, January 11, 2024

6.3 Amazon Expense Report, January 11, 2024

6.4 Mastercard Report, November 21, 2023

6.5 Personnel Report

7. ACTION ITEMS

7.1 2024-2025 Proposed Student Calendar

7.2 Data Sharing Agreement with D73, D75, and D79

7.3 Bid Results for Summer 2024/2025 Projects

8. GENERAL INFORMATION

8.1 Enrollment

8.2 FOIA Log

8.3 Media Clips

9. TOPICS FOR FUTURE MEETINGS

10. ADJOURNMENT

10.1 Adjourn Meeting