



**Thursday, February 8, 2024
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on February 8, 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. PRESENTATIONS

- 4.1 Building Leaders Operationalizing Board Projects Update

5. DISCUSSION ITEMS

- 5.1 PRESS Policy 113
- 5.2 Device Refresh Proposal

6. SUPERINTENDENT'S REPORT

7. CONSENT AGENDA

7.1 Board Meeting Minutes January 11, 2024

7.2 Treasurer's Report September 2023

7.3 Personnel Report

8. ACTION ITEMS

8.1 Resolution Authorizing Hiring of Personnel

8.2 2024-2025 Student Fees

8.3 2024 Summer School Fees

8.4 Disposal of Technology Surplus

9. GENERAL INFORMATION

9.1 Enrollment

9.2 FOIA Log

9.3 Media Clips

10. TOPICS FOR FUTURE MEETINGS

11. ENTER INTO CLOSED SESSION

11.1 Enter Into Closed Session

12. ADJOURNMENT

12.1 Adjourn Meeting