



**Thursday, February 22, 2024  
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting  
on February 22, 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](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 School of Dual Language: School Improvement Plan Winter Update

**5. DISCUSSION ITEMS**

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- 5.1 24-25 Staffing Plan
- 5.2 Food Service RFP
- 5.3 24-25 Student Meal Prices

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

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### **7. CONSENT AGENDA**

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- 7.1 Board Meeting Minutes February 8, 2024
- 7.2 Closed Session Minutes February 8, 2024
- 7.3 Expenditure Report, February 22, 2024
- 7.4 Mastercard Report, December 21, 2023
- 7.5 Amazon Expense Report, February 22, 2024
- 7.6 Treasurer's Report November 2023
- 7.7 Treasurer's Report December 2023
- 7.8 Personnel Report

### **8. ACTION ITEMS**

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- 8.1 PRESS Policy 113
- 8.2 Device Lease Approval

### **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