



**Thursday, March 14, 2024
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on March 14, 2024 at 6 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 Roll Call

2. ENTER INTO CLOSED SESSION

2.1 Enter Into Closed Session

3. ENTER INTO REGULAR MEETING

3.1 Pledge of Allegiance

4. STUDENTS, STAFF, COMMUNITY

4.1 Public Comment

4.2 Recognition

4.3 Announcements

5. REPORTS

5.1 President's Report

5.2 ED-RED Report

5.3 SEDOL Report

5.4 Site & Facilities Report

5.5 Wellness Committee Report

6. DISCUSSION ITEMS

6.1 Potential Changes to Board Communication

6.2 Resolution of the Board of Education of Hawthorn D73 Regarding the Impact of Tax Increment Financing

on School Districts

6.3 Middle North Domestic Water Heater Bid Results

7. SUPERINTENDENT'S REPORT

8. CONSENT AGENDA

8.1 Board Meeting Minutes February 22, 2024

8.2 Closed Session Minutes February 22, 2024

8.3 Expenditure Report March 14, 2024

8.4 Amazon Expense Report March 14, 2024

8.5 Mastercard Report January 22, 2024

8.6 Treasurer's Report January 2024

8.7 Personnel Report

9. ACTION ITEMS

9.1 24-25 Staffing Plan

9.2 Approval of FY25 Asst Superintendent/CSBO Contract

9.3 Food Service Contract Award

9.4 Student Meal Prices SY24-25

9.5 Annual District Consolidated Plan

9.6 Disposal of Technology Surplus

9.7 Notice of Remedial Warning

10. GENERAL INFORMATION

10.1 Enrollment

10.2 FOIA Log

10.3 Media Clips

11. TOPICS FOR FUTURE MEETINGS

12. ENTER INTO CLOSED SESSION

12.1 Enter Into Closed Session

13. ADJOURNMENT

13.1 Adjourn Meeting