



Thursday, April 18, 2024 BOARD OF EDUCATION MEETING

Regular Board of Education Meeting on April 18, 2024 at 7 PM

Meeting Location: Hawthorn Middle School South. 600 N. Aspen Dr, 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 Special Education Board Project Update

5. SUPERINTENDENT'S REPORT

6. CONSENT AGENDA

- 6.1 Board Meeting Minutes March 14, 2024
- 6.2 Closed Session Minutes March 14, 2024
- 6.3 Expenditure Report April 18, 2024
- 6.4 Mastercard Report February 21, 2024
- 6.5 Amazon Expense Report April 18, 2024
- 6.6 Treasurer's Report February 2024
- 6.7 Final Calendar for FY24
- 6.8 Approval of FY25 Administrative Salaries
- 6.9 Approval of FY25 Building Assistant Supervisor Salaries
- 6.10 Approval of FY25 Salaries for Tier 1, Tier 2, Tier 3, and Tier 4 Personnel
- 6.11 Personnel Report

7. ACTION ITEMS

- 7.1 Approval of Assistant Superintendent Contracts
- 7.2 Resolution of the Board of Education of Hawthorn D73 Regarding the Impact of Tax Increment Financing on School Districts
- 7.3 Middle North Domestic Water Heater Bid Results

8. GENERAL INFORMATION

- 8.1 Enrollment
- 8.2 FOIA Log
- 8.3 Media Clips

9. TOPICS FOR FUTURE MEETINGS

10. ENTER INTO CLOSED SESSION

- 10.1 Enter Into Closed Session

11. ADJOURNMENT

- 11.1 Adjourn Meeting