



**Thursday, May 16, 2024
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on May 16, 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 Measuring Whole Child Success

5. DISCUSSION ITEMS

- 5.1 PRESS 114 Policy Update

5.2 Hawthorn D73 Foundation Memo of Understanding

5.3 Disposal Bid Results

5.4 Resolution Abating the Working Cash Fund of the District

5.5 Resolution Transferring Funds from the Educational Fund to the Debt Service Fund

5.6 Transportation Contract Extension

6. SUPERINTENDENT'S REPORT

7. CONSENT AGENDA

7.1 Board Meeting Minutes April 18, 2024

7.2 Closed Session Minutes April 18, 2024

7.3 Expenditure Report May 16, 2024

7.4 Amazon Expense Report May 16, 2024

7.5 Mastercard Report March 21, 2024

7.6 Treasurer's Report March 2024

7.7 Personnel Report

8. ACTION ITEMS

8.1 Appointment of Treasurer for SY2024-2025

8.2 IMRF Authorized Agent Resolution

8.3 NIHIP Resolution Appointing a Representative

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