



## Thursday, June 20, 2024 BOARD OF EDUCATION MEETING

### Regular Board of Education Meeting on June 20, 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 End-of-Year DL SIP Update

### **5. DISCUSSION ITEMS**

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- 5.1 Resolution Related to Polling Places in Schools

5.2 FY25 Tentative Budget

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**6. SUPERINTENDENT'S REPORT**

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**7. CONSENT AGENDA**

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7.1 Board Meeting Minutes May 16, 2024

7.2 Closed Session Minutes May 16, 2024

7.3 Treasurer's Report April 2024

7.4 Mastercard Report April 22, 2024

7.5 Mastercard Report May 21, 2024

7.6 Amazon Expense Report June 20, 2024

7.7 Expenditure Report June 20, 2024

7.8 Personnel Report

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**8. ACTION ITEMS**

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8.1 PRESS 114 Policy Update

8.2 Hawthorn D73 Foundation Memo of Understanding

8.3 Resolution Related to Polling Places in Schools

8.4 Disposal Bid Approval

8.5 Resolution Abating the Working Cash Fund of the District

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

8.7 Transportation Contract Extension

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**9. GENERAL INFORMATION**

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9.1 Enrollment

9.2 FOIA Log

9.3 Media Clips

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**10. TOPICS FOR FUTURE MEETINGS**

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**11. ENTER INTO CLOSED SESSION**

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11.1 Enter Into Closed Session

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**12. ADJOURNMENT**

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12.1 Adjourn Meeting