



## **Thursday, September 19, 2024 BOARD OF EDUCATION MEETING**

### **Regular Board of Education Meeting on September 19, 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 Roll Call
- 1.3 Pledge of Allegiance

### **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 10 Day Enrollment / Staffing Update

### **5. DISCUSSION ITEMS**

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- 5.1 Policy PRESS Issue 115

5.2 Teacher and Administrator Compensation

**6. SUPERINTENDENT'S REPORT**

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6.1 D120 Referendum and Transportation Update

**7. CONSENT AGENDA**

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7.1 Board Meeting Minutes August 15, 2024

7.2 Closed Session Minutes August 15, 2024

7.3 Expenditure Report, September 19, 2024

7.4 Amazon Expense Report, September 19, 2024

7.5 Mastercard Report, July 22, 2024

7.6 Treasurer's Report, July 2024

7.7 Personnel Report

**8. ACTION ITEMS**

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8.1 Final 2024/2025 Budget

8.2 Approval of the 2025/2026 Budget Calendar and person to work on the 2025/2026 budget

**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