



Wednesday, December 18, 2024 BOARD OF EDUCATION MEETING

Regular Board of Education Meeting on December 18, 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 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 Announcements
- 2.3 Recognition

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
- 3.6 Key to 73 Foundation Report

4. DISCUSSION ITEMS

- 4.1 D73-D125 Data Sharing Intergovernmental Agreement
- 4.2 2025-2026 School Calendar

5. SUPERINTENDENT'S REPORT

6. CONSENT AGENDA

- 6.1 Board Meeting Minutes November 14, 2024
- 6.2 Closed Session Minutes November 14, 2024
- 6.3 Mastercard Report October 10, 2024
- 6.4 Amazon Expense Report December 18, 2024
- 6.5 Expenditure Report December 18, 2024
- 6.6 Treasurer's Report October 2024
- 6.7 Personnel Report

7. ACTION ITEMS

- 7.1 Policy PRESS Issue 116
- 7.2 Summer 2025/2026 Design and Development Projects
- 7.3 Approval for the purchase of Transportation Technology

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