



Thursday, February 20, 2025 BOARD OF EDUCATION MEETING

Regular Board of Education Meeting on February 20, 2025 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 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: Food Service Update
- 3.5 Wellness Committee Report
- 3.6 Key to 73 Foundation Report

4. DISCUSSION ITEMS

- 4.1 Title I School Wide Waiver DL/TL
- 4.2 2025-2026 Staffing Plan

5. SUPERINTENDENT'S REPORT

6. CONSENT AGENDA

- 6.1 Board Meeting Minutes: February 6, 2025
- 6.2 Closed Session Minutes: February 6, 2025
- 6.3 Expenditure Report: February 20, 2025
- 6.4 Amazon Expense Report: February 20, 2025
- 6.5 Mastercard Report: December 23, 2024
- 6.6 Treasurer's Report: December 2024
- 6.7 Personnel Report

7. ACTION ITEMS

- 7.1 Middle School Foundational Resource Adoption
- 7.2 Policy PRESS Issue 117
- 7.3 Approve Bid Results for Summer 2025/2026 Projects

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