



**HAWTHORN DISTRICT 73**

**Monday, November 26, 2018  
REGULAR SESSION OF THE BOARD OF EDUCATION**

**Hawthorn CCSD 73  
841 West End Court  
Vernon Hills, IL 60061  
7PM**

**1. OPEN MEETING**

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- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

**2. STUDENTS AND STAFF**

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- 2.1 Public Comment
- 2.2 Recognition

**3. DISCUSSION ITEMS**

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- 3.1 Presentation: Kevin Smith, CPA from Eder Casella will present the 2017-18 AFR
- 3.2 President's Report
- 3.3 Superintendent's Report

**4. CONSENT AGENDA**

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- 4.1 Board Meeting Minutes, 11/12/18
- 4.2 Expenditure Report
- 4.3 AMEX Report - October
- 4.4 Personnel Report
- 4.5 Approval of Consent Agenda Items as presented

**5. ACTION ITEMS**

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**6. REPORTS**

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- 6.1 Committee Reports
- 6.2 Public Announcements

**7. GENERAL INFORMATION**

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- 7.1 Media Clips

**8. ADJOURNMENT**

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- 8.1 Adjourn Meeting