



AGENDA

HAWTHORN SCHOOL DISTRICT 73 pg. 1 of 2
841 West End Court
Vernon Hills, IL 60061

CoW/REGULAR SESSION OF THE BOARD OF EDUCATION - NOVEMBER 12, 2018

CoW meeting

Call to order - 7:00 p.m.

Pledge of Allegiance

Roll Call

Public Comment –

Recognition - None Scheduled

Presentations – Update on technology software usage and Chromebook insurance

Building/District Level

Discussion Topics/presentations Referendum discussion

Communication

Discussion Topics/presentations None Scheduled

Finance

Discussion Topics/presentations Resolution regarding final amounts necessary to be levied for the year
2018

Human Resources

Discussion Topics/presentations None Scheduled

Policy

Discussion Topics/presentations None Scheduled

SEDOL

Discussion Topics/presentations 10/25/18 SEDOL minutes

Transportation

Discussion Topics/presentations None Scheduled

Reports/Discussion

President's Report Sonali Patil

Superintendent's Report Dr. Joseph Porto / Dr. Mark Friedman : Referendum follow-up

Discussion Items

Health Life Safety Annual Inspection report, FY19

Abe Singh: Library / District 73 parking lot update

Resolution regarding final amounts necessary to be levied for the year
2018

Committee Reports None Scheduled

Unfinished Business None Scheduled

New Business None Scheduled

Announcements None Scheduled

Informational Items None Scheduled

Adjournment

Reconvene as regular business meeting



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NOVEMBER 12, 2018

Business Meeting of the Board of Education

Call to order at the conclusion of the CoW meeting

Public Comment

Public Hearing for the 2018 Tax Levy

Student & Staff

Recognitions

None Scheduled

Presentations

None Scheduled

Motions

Consent

11/12.55	Board minutes 10/22/18
11/12.56	Special Meeting minutes 10/1/18
11/12.57	Special Meeting minutes 10/9/18
11/12.58	Special Meeting minutes 10/17/18
11/12.59	Special Meeting minutes 10/25/18
11/12.60	Special Meeting minutes 10/26/18
11/12.61	Personnel A-B: B: ESP

Action

11/12.62	Approval of Resolution regarding final amounts necessary to be levied for the year 2018
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Reports/Discussion

President's Report

Sonali Patil

Superintendent's Report

Dr. Mark Friedman / Dr. Joseph Porto

- Referendum follow - up
- Supt. Interviews, Review, Finalists

Committee Reports

None Scheduled

For Your Information

Public Announcements

None Scheduled

General Information

1. The Eagles
2. Media Clips
3. Enrollment

Topics for Future Meetings

Adjournment