

**HAWTHORN DISTRICT 73**

Thursday, November 12, 2020
BOARD OF EDUCATION MEETING

Business Meeting**on November 12, 2020 at 7 PM**

On May 29, 2020, Governor Pritzker issued the fourth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Hawthorn Community Consolidated School District 73 has determined that an in-person meeting is not practical, prudent or feasible due to the ongoing pandemic. As permitted by the Illinois Open Meetings Act as amended by P.A. 101-0640 this meeting will be held without the physical presence of a quorum of the Board at the meeting location.

Meeting Location: District Office, 841 West End Court, Vernon Hills, IL 60061.

Adam Palmer the Asst. Supt. of Human Resources will be physically present at the meeting location.

As this meeting will not be in person, members of the public, teachers and staff may attend the meeting via teleconference, video conference or live stream at

<https://www.hawthorn73.org/school-board/>.

The meeting will include an opportunity for public comment. Any member of the public who would like to make a public comment can submit their public comment via email to elftmannb@hawthorn73.org by 5:00 PM on the day of the meeting. Public comments submitted via email will be announced during the public comment portion of the meeting.

1. BUSINESS MEETING

1.1 Call to Order

1.2 Roll Call

2. STUDENTS, STAFF, COMMUNITY

2.1 Recognition

2.2 Public Comment

2.3 Announcements

3. PRESENTATIONS

3.1 Return to Learning

3.2 District Assessment Data and the School Improvement Process

4. DISCUSSION ITEMS

4.1 Consideration of the Intergovernmental Agreement with the Village of Vernon Hills regarding the Hawthorn Mall TIF District

4.2 FY20 Audit Presentation

4.3 Approval for the Renewal of Shared Service Contract for Early Learning Center

4.4 Public Hearing for Tax Levy

4.5 Food Service Contract Amendment

5. SUPERINTENDENT'S REPORT

6. REPORTS

6.1 President's Report

6.2 ED-RED Report

7. CONSENT AGENDA

7.1 Board Meeting Minutes 10/15/20

7.2 Closed Session Minutes 10/15/20

7.3 Expenditure Report, November 2020

7.4 AM EX Report October 2020

7.5 Kindergarten Cost Log November 2020

7.6 Personnel Report

8. ACTION ITEMS

8.1 Approval of the Lakeside Contract Amendment

8.2 Approve Elementary South School Design Development Plans

8.3 IMRF Authorized Agent Resolution

8.4 PRESS Issue 105 (Excluding policy 5:330)

8.5 Return to Learning: 3-8 Special Education Self-Contained Hybrid Model

8.6 Return to Learning: K-2 General Education Hybrid Model

8.7 Return to Learning: 3-8 General Education Hybrid Model

9. GENERAL INFORMATION

9.1 Enrollment

9.2 FOIA Log

9.3 Board Email Log

9.4 Media Clips

10. TOPICS FOR FUTURE MEETINGS

11. ADJOURNMENT

11.1 Adjourn Meeting