



**Wednesday, August 26, 2020
SPECIAL CLOSED SESSION MEETING**

Closed Session

on August 26, 2020 at 6 PM

On June 26, 2020, Governor Pritzker issued the fifth 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.

Superintendent Dr. Pete Hannigan 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 schoolboard@hawthorn73.org by 5:00 PM on the date of the meeting. Public comments submitted via email will be announced during the public comment portion of the meeting.

1. OPENING OF MEETING

Subject	1.1 Call To Order
Meeting	Aug 26, 2020 - SPECIAL CLOSED SESSION MEETING
Category	1. OPENING OF MEETING
Access	Public
Type	Procedural

Executive Content

Joel Finfer
George Fievet
Victoria Helander-Heiser
Sonali Patil
Wesley Polen
Matt Jacobs
Robin Cleek

2. ENTER INTO CLOSED SESSION

Subject	2.1 Enter into Executive Session
Meeting	Aug 26, 2020 - SPECIAL CLOSED SESSION MEETING
Category	2. ENTER INTO CLOSED SESSION
Access	Private
Type	Procedural

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

3. ADJOURN CLOSED SESSION

Subject**3.1 Adjourn**

Meeting

Aug 26, 2020 - SPECIAL CLOSED SESSION MEETING

Category

3. ADJOURN CLOSED SESSION

Access

Public

Type

Action

Recommended Action

Motion to adjourn the Executive Session.