



HAWTHORN DISTRICT 73

**Monday, January 28, 2019**  
**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 President's Report
- 3.2 Superintendent's Report

**4. CONSENT AGENDA**

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- 4.1 Board Meeting Minutes
- 4.2 AM EX Report
- 4.3 Expenditure Report
- 4.4 Kindergarten Project Cost Log
- 4.5 Summer Projects
- 4.6 School Calendar for 2019-2020
- 4.7 Personnel Report
- 4.8 Approval of Consent Agenda Items as presented

**5. ACTION ITEMS**

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- 5.1 Consideration of a Resolution abating the working cash fund of the District
- 5.2 "Approval of the purchase of 0.93 credits for a total cost of \$83,700 from the Mill Creek Mitigation Bank, for the Hawthorn KG School Project".

**6. GENERAL INFORMATION**

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- 6.1 Media Clips
- 6.2 Topics for Future Meetings

**7. ADJOURNMENT**

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## 7.1 Adjourn Meeting