



HAWTHORN DISTRICT 73

**Thursday, December 10, 2020
BOARD OF EDUCATION MEETING**

Regular Board of Education Meeting

on December 10, 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.

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 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. REGULAR 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 D73 Return to Learning Update

3.2 District 73 Hiring Protocols

4. DISCUSSION ITEMS

4.1 Comcast Internet Essentials

5. SUPERINTENDENT'S REPORT

6. REPORTS

6.1 President's Report

6.2 ED-RED Report

6.3 SEDOL Report

7. CONSENT AGENDA

7.1 Board Meeting Minutes 11/12/20

7.2 Expenditure Report, December 2020

7.3 AM EX Report, November 2020

7.4 Amazon Report, December 2020

7.5 Kindergarten Center Cost Log, December 2020

7.6 Treasurer's Report June 2020

7.7 Treasurer's Report July 2020

7.8 Treasurer's Report August 2020

7.9 Treasurer's Report September 2020

7.10 Personnel Report

8. ACTION ITEMS

8.1 Resolution to Levy 2020 Property Tax

8.2 Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District

8.3 Approval of the Intergovernmental Agreement with the Village of Vernon Hills regarding the Hawthorn Mall TIF District

8.4 Approval of the Renewal of Shared Service Contract at the Early Learning Center

8.5 Approval of the Food Service Contract Amendment

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