



## HAWTHORN DISTRICT 73

### **PRESS SUBCOMMITTEE MEETING** **Wednesday, September 9, 2020** **Minutes**

#### **1. OPEN MEETING**

Procedural: 1.1 Call to Order at 1:33 PM

#### **2. DISCUSSION ITEMS**

Discussion: 2.1 PRESS Issue 103:

Minor policy updates

2:125, Board Member Compensation; Expenses

2:160, Board Attorney

5:35, Compliance with Fair Labor Standards Act

5:60, Expenses

6:28, Grading and Promotion

7:70, Attendance and Truancy

7:90, Release During School Hours

8:10, Connection with the Community

8:30, Visitors to and Conduct on School Property

8:110, Public Suggestions and Concerns

Action Item on 9/10/20

Discussion: 2.2 PRESS Issue 104:

2:220, School Board Meeting Procedure

2:220E9, Exhibit to attorney for review

4:180, Pandemic Preparedness; Management and Recovery

7:190, Student Behavior

7:340, Student Records

7:345, NEW, (Technology Dept.); hold until 9/24/20 Board meeting

First read at 9/24 Board meeting, Action Item planned on 10/15/20

Discussion: 2.3 PRESS Issue 105, (not discussed on 9/9/20)

#### **3. APPROVAL OF MINUTES**

Minutes: 3.1 Approve Minutes from 8/5/2020:

Dr. Hannigan made a motion to approve the minutes as presented, seconded by Wes Polen

Next Meeting: On 9/18/20 at 9-10 AM (Remote Attendance)

#### **4. ADJOURNMENT**

Action: 4.1 Adjourn Meeting

Recommended Action: Motion to adjourn the meeting

Dr. Hannigan made a motion to adjourn the Subcommittee, seconded by Wes Polen

Adjourned at 2:06 PM