

Thursday, April 14, 2022 BOARD OF EDUCATION MEETING

Regular Board of Education Meeting on April 14, 2022 at 7 PM

5.1 Arbor Renewal

5.2 District Playgrounds

6. SUPERINTENDENT'S REPORT

Meeting Location: Hawthorn District Office. 841 West End Court, Vernon Hills, IL 60061 Members of the public will be offered an opportunity to address the Board during the public comment portion of the meeting on a first come, first served opportunity due to limited room capacity. The meeting will also include an opportunity to email in a 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 12:00 PM on the date of the meeting. Public comments submitted via email will be attached to the meeting minutes.

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| 1. REGULAR MEETING |
| 1.1 Call to Order |
| 1.2 Pledge of Allegiance |
| 1.3 Roll Call |
| 2. STUDENTS, STAFF, COMMUNITY |
| 2.1 Recognition |
| 2.2 Public Comment |
| 2.3 Announcements |
| 3. REPORTS |
| 3.1 President's Report |
| 3.2 ED-RED Report |
| 3.3 SEDOL Report |
| 3.4 Key to 73 Report |
| 3.5 Site & Facilities Report |
| 4. PRESENTATIONS |
| 4.1 MTSS Board Project: Progress Update |
| 5. DISCUSSION ITEMS |

7. CONSENT AGENDA

- 7.1 Board Meeting Minutes March 17, 2022
- 7.2 Closed Session Minutes March 17, 2022
- 7.3 Closed Session Minutes, March 17, 2022
- 7.4 Expenditure Report, April 14, 2022
- 7.5 AM EX Report, March 2022
- 7.6 Amazon Expense Report, March 2022
- 7.7 Treasurer's Report January 2022
- 7.8 Treasurer's Report February 2022
- 7.9 Final Calendar for FY22
- 7.10 Approval of Administrative Salaries for FY23
- 7.11 Approval of the FY23 Salaries for Tier 1, Tier 2, Tier 3, and Tier 4 Personnel
- 7.12 Personnel Report

8. ACTION ITEMS

- 8.1 Policy, PRESS Issue 108 (Packet 3)
- 8.2 ELA/SLA Foundational Resource Recommendation
- 8.3 Approval of Assistant Superintendent Contracts

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. ENTER INTO CLOSED SESSION

11.1 Enter into Closed Session

12. ADJOURNMENT

12.1 Adjourn Meeting