



**Thursday, April 8, 2021
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting
on April 8, 2021 at 7 PM**

On December 11, 2020, Governor Pritzker issued the eleventh Gubernatorial Disaster Proclamation for all counties in the State of Illinois. This meeting will be held with the physical presence of a quorum at the meeting location; however, pursuant to the Tier 3 Mitigation Requirements imposed through Executive Order 2020-73—reissued by Executive Order 2020-74—and the related Illinois State Board of Education guidance, attendance by members of the public is limited to virtual means described below.

Meeting Location: Vernon Hills Village Hall, 290 Evergreen Drive, Vernon Hills, IL 60061.

Dr. Pete Hannigan, Superintendent will be physically present at the meeting location.

Otherwise, trustees/members, citizens, faculty and staff may attend the meeting via teleconference, videoconference or live stream at <https://www.hawthorn73.org/school-board/>.

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 elftmannb@hawthorn73.org by 12:00 PM on the date of the meeting. Public comments submitted via email will be attached to the meeting minutes.

1. OPEN 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. PRESENTATIONS

- 3.1 D73 Hybrid Learning Update

4. DISCUSSION ITEMS

- 4.1 iPad Lease Update
- 4.2 Summer School Fees
- 4.3 Middle School South Roof Replacement Bids
- 4.4 Middle School North Boiler Replacement Bids

5. SUPERINTENDENT'S REPORT

6. REPORTS

- 6.1 President's Report
- 6.2 ED-RED Report

6.3 SEDOL Report

6.4 Key to 73 Report

6.5 Site and Facilities Committee Update

7. CONSENT AGENDA

7.1 Board Meeting Minutes March 11, 2021

7.2 Closed Minutes March 11, 2021

7.3 Expenditure Report for April 8, 2021

7.4 Amazon Expense Report for April 8, 2021

7.5 Approval of One Year Administrative Contracts for the 2021-2022 School Year

7.6 Personnel Report

8. ACTION ITEMS

8.1 Approval of Superintendent Contract

8.2 Approval of Assistant Superintendent of Finance and Business Operations, CSBO Contract

8.3 Lakeside Transportation Contract

8.4 iPad Lease

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 to Closed Session