



**Thursday, February 4, 2021  
CLOSED SESSION MEETING**

**Closed Session on February 4, 2021 immediately following the open board meeting.**

**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 the means described below.**

**Meeting Location: Vernon Hills Village Hall, 290 Evergreen Dr, Vernon Hills, IL 60061**

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

**This meeting is a closed session, members of the public, teachers and staff may attend the open portion of the meeting via teleconference, video conference or live stream at**

**<https://www.hawthorn73.org/school-board/>.**

## **1. OPENING OF MEETING**

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<b>Subject</b>	<b>1.1 Call To Order</b>
Meeting	Feb 4, 2021 - CLOSED SESSION MEETING
Category	1. OPENING OF MEETING
Access	Public
Type	Procedural

Executive Content

Joel Finfer  
George Fievet  
Victoria Helander-Heiser  
Sonali Patil  
Wesley Polen  
Matt Jacobs  
Robin Cleek

## **2. ENTER INTO CLOSED SESSION**

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<b>Subject</b>	<b>2.1 Enter into Executive Session</b>
Meeting	Feb 4, 2021 - CLOSED SESSION MEETING
Category	2. ENTER INTO CLOSED SESSION
Access	Private
Type	Procedural

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

**Subject**                      **2.2 Board Review of Attorney Recommendation of Periodic Review of Closed Session Minutes**

Meeting                      Feb 4, 2021 - CLOSED SESSION MEETING

Category                    2. ENTER INTO CLOSED SESSION

Access                      Public

Type                         Discussion

Executive File Attachments  
[Hawthorn Closed Session Minutes 11.13.19 - 9.24.2020 \(1\).pdf \(209 KB\)](#)

### **3. ADJOURN CLOSED SESSION**

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**Subject**                      **3.1 Adjourn**

Meeting                      Feb 4, 2021 - CLOSED SESSION MEETING

Category                    3. ADJOURN CLOSED SESSION

Access                      Public

Type                         Action

Recommended Action      Motion to adjourn the Executive Session.