



**Thursday, September 24, 2020
CLOSED SESSION MEETING**

Closed Session

on September 24, 2020 immediately following the regular board meeting.

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 date of the meeting. Public comments submitted via email will be announced during the public comment portion of the meeting.

1. OPENING OF MEETING

Subject	1.1 Call To Order
Meeting	Sep 24, 2020 - 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

Subject	2.1 Enter into Executive Session
Meeting	Sep 24, 2020 - 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.

AND

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

3. ADJOURN CLOSED SESSION

Subject	3.1 Adjourn
Meeting	Sep 24, 2020 - CLOSED SESSION MEETING
Category	3. ADJOURN CLOSED SESSION
Access	Public
Type	Action
Recommended Action	Motion to adjourn the Executive Session.