



**Thursday, April 2, 2020**  
**C/oW, Business Meeting OF THE BOARD OF EDUCATION**

**Hawthorn CCSD 73**  
**841 West End Court**  
**Vernon Hills, IL 60061**  
**7PM**

**This meeting is being conducted remotely per Executive Order 2020-07 in response to COVID-19.**  
**This meeting is accessible to the public via the link available on our District website**

**<https://www.hawthorn73.org>.**

**Public comment(s) may be emailed to [elftmannb@hawthorn73.org](mailto:elftmannb@hawthorn73.org)**

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**1. OPEN MEETING / Committee of the Whole**

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

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**2. STUDENTS, STAFF, COMMUNITY**

2.1 Recognition

2.2 Public Comment by email

2.3 Announcements

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**3. SUPERINTENDENT'S REPORT**

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**4. REPORTS**

4.1 President's Report

4.2 ED-RED Report

4.3 SEDOL Report

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**5. ADJOURNMENT**

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**6. RECONVENE / As REGULAR BUSINESS Meeting**

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**7. CALL TO ORDER**

7.1 Roll Call, Regular Meeting

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**8. PUBLIC COMMENT**

8.1 Public Comment by email

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**9. PRESENTATION / DISCUSSION**

9.1 Resolution - Emergency Suspension of Policy due to COVID-19 Pandemic

9.2 Door Hardware Supplier Contract for Middle School North Project

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**10. CONSENT AGENDA**

10.1 Board Meeting Minutes, March 12, 2020

10.2 Closed Session Minutes, March 12, 2020

10.3 Closed Session Minutes, March 26, 2020

10.4 2020/2021 Board Meeting Schedule

10.5 Approval of Consent Agenda Items as presented

**11. ACTION ITEMS**

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11.1 Resolution - Emergency Suspension of Policy due to COVID-19 Pandemic

11.2 Bridges Math Contract

11.3 Eder, Casella & Co Auditor Services Agreement

**12. GENERAL INFORMATION**

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12.1 Enrollment

12.2 FOIA Log

12.3 Board Email Log

12.4 Media Clips

**13. TOPICS FOR FUTURE MEETINGS**

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**14. ADJOURNMENT**

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14.1 Adjourn Meeting