



**Thursday, March 11, 2021  
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting  
on March 11, 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 Dr, 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](mailto: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**

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1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

**2. STUDENTS, STAFF, COMMUNITY**

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2.1 Recognition

2.2 Public Comment

2.3 Announcements

**3. PRESENTATIONS**

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3.1 Bridges in Mathematics: Math Adoption Update

3.2 District Facilities Assessment

3.3 D73 Athletic Update

**4. DISCUSSION ITEMS**

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4.1 Lakeside Contract Renewal

4.2 IPAD Leases

**5. SUPERINTENDENT'S REPORT**

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**6. REPORTS**

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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**

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7.1 Board Meeting Minutes 2/25/2021

7.2 Closed Session Minutes 2/25/2021

7.3 Expenditure Report, March 2021

7.4 AM EX Report, February 2021

7.5 Amazon Expense Report, March 2021

7.6 Kindergarten Center Cost Log, March 2021

7.7 Treasurer's Report, January 2021

7.8 Personnel Report

## **8. ACTION ITEMS**

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8.1 D73 Mission, Vision, Commitments and Goals

8.2 2021-2022 Staffing Plan

8.3 School Year 2021-2022 Student Fees

8.4 Policy Update, PRESS Issue 106

## **9. GENERAL INFORMATION**

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9.1 Enrollment

9.2 FOIA Log

9.3 Board Email Log

9.4 Media Clips

## **10. TOPICS FOR FUTURE MEETINGS**

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## **11. ADJOURNMENT**

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11.1 Adjourn Meeting