



**Thursday, February 25, 2021  
BOARD OF EDUCATION MEETING**

**Regular Board of Education Meeting  
on February 25, 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. PRESENTATION**

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- 3.1 Review of Updated CDC Guidelines

**4. DISCUSSION ITEMS**

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- 4.1 D73 Mission, Vision, Commitments and Goals
- 4.2 2021-22 Staffing Plan
- 4.3 Fiscal Year 22 School Year Fees
- 4.4 Policy Updates, PRESS Issue 106

**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 Report

## **7. CONSENT AGENDA**

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7.1 Board Meeting Minutes 2/4/2021

7.2 Closed Session Minutes 2/4/2021

7.3 Personnel Report

7.4 Expenditure Report

7.5 AM EX Report

7.6 Amazon Expense Report

7.7 Kindergarten Center Cost Log

7.8 Treasurer's Report for December 2020

## **8. ACTION ITEMS**

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8.1 Consideration to Approve Appropriating Funds for Initial 2021 Summer Project Engineering and Architectural Preparation.

8.2 Resolution to Adopt Cafeteria Plan for Health Flexible and Dependent Care Spending.

## **9. TOPICS FOR FUTURE MEETINGS**

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## **10. GENERAL INFORMATION**

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10.1 Enrollment

10.2 FOIA Log

10.3 Board Email Log

10.4 Media Clips

## **11. ADJOURNMENT**

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11.1 Adjourn Meeting