



Thursday, October 17, 2019
C/oW, Business Meeting OF THE BOARD OF EDUCATION

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

1. OPEN MEETING / Committee of the Whole

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. STUDENTS, STAFF, COMMUNITY

- 2.1 Public Comment
- 2.2 Recognition
- 2.3 Announcements

3. DISCUSSION ITEMS

- 3.1 PRESS 101

4. SUPERINTENDENT'S REPORT

5. REPORTS

- 5.1 President's Report
- 5.2 ED-RED Report
- 5.3 SEDOL Report

6. ADJOURNMENT

7. RECONVENE / As REGULAR BUSINESS Meeting

8. CALL TO ORDER

- 8.1 Roll Call, Regular Meeting

9. PUBLIC COMMENT

10. PRESENTATIONS / DISCUSSION

- 10.1 Raymond James, Elizabeth Hennessey - Review Bond Options
- 10.2 Legat, Design Development Presentation for Middle School North
- 10.3 GSF, Custodial Services Presentation
- 10.4 Proposed 2019 Tax Levy Recommendations for Levy Hearing on November 14, 2019

11. CONSENT AGENDA

- 11.1 Board Meeting Minutes 9/26/19

11.2 Closed Session Minutes 9/26/19

11.3 Expenditure Report October, 2019

11.4 Treasurer's Report July, 2019

11.5 Treasurer's Report August, 2019

11.6 AM EX Report September, 2019

11.7 Kindergarten Cost Log October, 2019

11.8 Personnel Report

11.9 Approval of Consent Agenda Items as presented

12. ACTION ITEMS

12.1 Middle School South walk-in cooler - RAC refrigerations systems approval

13. GENERAL INFORMATION

13.1 Enrollment

13.2 FOIA Log

13.3 Media Clips

14. TOPICS FOR FUTURE MEETINGS

15. ADJOURNMENT

15.1 Adjourn Meeting