



**Thursday, February 4, 2021
BOARD OF EDUCATION MEETING**

Regular Meeting of the Hawthorn CCSD 73 Board of Education

Thursday, February 4, 2021 at 7PM

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 by 12:00 PM on the date of the meeting. Public comments submitted via email will be attached to the meeting minutes.

1. REGULAR MEETING

1.1 Call to Order

1.2 Roll Call

2. STUDENTS, STAFF, COMMUNITY

2.1 Recognition

2.2 Public Comment

2.3 Announcements

3. SUPERINTENDENT'S REPORT

4. REPORTS

4.1 President's Report

4.2 ED-RED Report

4.3 SEDOL Report

5. CONSENT AGENDA

5.1 Special Board Meeting Minutes 1/8/21

5.2 Board Meeting Minutes 1/14/2021

5.3 Special Board Meeting Minutes 1/21/21

5.4 Strategic Planning Meeting Minutes 10/22/2020

5.5 Strategic Planning Meeting Minutes 11/17/2020

5.6 Strategic Planning Meeting Minutes 12/8/2020

5.7 Strategic Planning Meeting Minutes 1/12/21

6. ACTION ITEMS

6.1 Elementary School South Additions and Renovations Construction Contracts - All Contracts

6.2 Comcast Internet Essentials Contract

6.3 2021-2022 Recommended Student Attendance Calendar

7. GENERAL INFORMATION

7.1 Enrollment

7.2 FOIA Log

7.3 Board Email Log

7.4 Media Clips

8. TOPICS FOR FUTURE MEETINGS

9. ADJOURNMENT

9.1 Adjourn Meeting