



Thursday, February 13, 2020
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 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. ADJOURNMENT

6. RECONVENE / As REGULAR BUSINESS Meeting

7. CALL TO ORDER

- 7.1 Roll Call, Regular Meeting

8. PUBLIC COMMENT

9. DISCUSSION ITEMS

- 9.1 Calendar for 2020/2021
- 9.2 EFMP Middle School North Bid Review

10. CONSENT AGENDA

- 10.1 Board Meeting Minutes - 1/16/20
- 10.2 Closed Board Meeting Minutes - 1/16/20
- 10.3 SPECIAL Board Meeting Minutes - 1/30/20
- 10.4 SPECIAL Board Meeting Minutes - 2/6/20
- 10.5 Expenditure Report - January 2020

10.6 AM EX Report - December 2019

10.7 Kindergarten Center Cost Log - January 2020

10.8 Treasurer's Report - December 2019

10.9 Personnel Report

10.10 Approval of Consent Agenda Items as presented

11. ACTION ITEMS

11.1 EFMP Precast Concrete Contract

11.2 Architectural and Engineering Services to review and revise the Working Capital Plan

11.3 2020-21 Student Fees

12. GENERAL INFORMATION

12.1 Enrollment

12.2 FOIA Log

12.3 Board Email Log

12.4 Media Clips

13. TOPICS FOR FUTURE MEETINGS

14. ADJOURNMENT

14.1 Adjourn Meeting