



Thursday, April 23, 2020
CLOSED SESSION by Remote Attendance

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

Immediately following the 7 PM Regular Board of Education meeting.

This meeting is being conducted remotely per Executive Order 2020-07 in response to COVID-19.
Public comment(s) may be emailed to elftmannb@hawthorn73.org

1. SPECIAL CLOSED SESSION / REMOTE ATTENDANCE

Subject **1.1 Remotely Attended Special Closed Session**

Meeting Apr 23, 2020 - CLOSED SESSION by Remote Attendance

Category 1. SPECIAL CLOSED SESSION / REMOTE ATTENDANCE

Access Public

Type Procedural

This meeting is being conducted remotely per Executive Order 2020-07 in response to COVID-19.

Please email any public comment(s) to elftmannb@hawthorn73.org by 5:30 pm on March 26, 2020.

2. OPENING OF MEETING

Subject **2.1 Call To Order**

Meeting Apr 23, 2020 - CLOSED SESSION by Remote Attendance

Category 2. OPENING OF MEETING

Access Public

Type Procedural

Executive Content

Joel Finfer
George Fievet
Victoria Helander-Heiser
Sonali Patil
Wesley Polen
Matt Jacobs
Robin Cleek

3. PUBLIC COMMENT

Subject **3.1 Public Comment(s) emailed in prior to closed session**

Meeting Apr 23, 2020 - CLOSED SESSION by Remote Attendance

Category 3. PUBLIC COMMENT

Access	Public
Type	Procedural

4. ENTER INTO CLOSED SESSION

Subject	4.1 Enter into Closed Session
Meeting	Apr 23, 2020 - CLOSED SESSION by Remote Attendance
Category	4. ENTER INTO CLOSED SESSION
Access	Private
Type	Action
Recommended Action	Motion to adjourn to closed meeting to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

5. ADJOURN CLOSED SESSION

Subject	5.1 Adjourn
Meeting	Apr 23, 2020 - CLOSED SESSION by Remote Attendance
Category	5. ADJOURN CLOSED SESSION
Access	Public
Type	Action
Recommended Action	Motion to adjourn the Executive Session.