



**Thursday, September 17, 2020
IASB BOARD RETREAT, CLOSED SESSION**

Closed Session

on September 17, 2020 at 6 PM.

On May 29th 2020, Governor Pritzker issued the fourth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Hawthorn Community Consolidated School District 73 has determined that an in-person meeting is not practical, prudent or feasible due to the ongoing pandemic. As permitted by the Illinois Open Meetings Act as amended by P.A. 101-0640 this meeting will be held without the physical presence of a quorum of the Board at the meeting location.

Meeting Location: District Office, 841 West End Court, Vernon Hills, IL 60061.

Superintendent Dr. Pete Hannigan will be physically present at the meeting location.

1. OPENING OF MEETING

Subject 1.1 Call To Order

Meeting Sep 17, 2020 - IASB BOARD RETREAT, CLOSED SESSION

Category 1. OPENING OF MEETING

Access Public

Type Procedural

Executive Content

Joel Finfer

George Fievet

Victoria Helander-Heiser

Sonali Patil

Wesley Polen

Matt Jacobs

Robin Cleek

2. ENTER INTO CLOSED SESSION

Subject 2.1 Enter into Closed Session

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Category 2. ENTER INTO CLOSED SESSION

Access Public

Type Action

Recommended Action Motion to adjourn to closed session for: Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

3. IASB WORKSHOP

Subject 3.1 New School Board Self Evaluation

Meeting	Sep 17, 2020 - IASB BOARD RETREAT, CLOSED SESSION
Category	3. IASB WORKSHOP
Access	Private
Type	Discussion

4. ADJOURN CLOSED SESSION

Subject	4.1 Adjourn
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Meeting	Sep 17, 2020 - IASB BOARD RETREAT, CLOSED SESSION
Category	4. ADJOURN CLOSED SESSION
Access	Public
Type	Action
Recommended Action	Motion to adjourn.