

**HAWTHORN DISTRICT 73**

Monday, January 14, 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. C/o/W MEETING

- 2.1 Public Comment

3. PRESENTATIONS

- 3.1 Bond Resolutions, Elizabeth Hennessy
- 3.2 2019/20 (Summer Project) Updates

4. DISCUSSION ITEMS

- 4.1 Electronic Registration and Residency Verification, Lynn Barkley

5. UNFINISHED BUSINESS

6. NEW BUSINESS

7. ADJOURNMENT

8. RECONVENE / As REGULAR BUSINESS Meeting

9. CALL TO ORDER

- 9.1 Roll Call, REGULAR MEETING

10. PUBLIC COMMENT

11. STUDENTS AND STAFF

12. RECOGNITION

13. MOTIONS

14. ACTION ITEMS

- 14.1 Approval of New District Superintendent
- 14.2 Approval of Student Fee increase for 2019-2020 school year
- 14.3 Resolution providing for the issue of not to exceed \$13,500,000 General Obligation School Bonds of the District for the purpose of financing the capital projects approved by referendum, and \$30,000,000 General Obligation School Bonds of the District for the purpose of refunding outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds.

14.4 Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding School Bonds, Series 2019A, and General Obligation School Bonds, Series 2019B, of the District.

14.5 Resolution adopting a disclosure compliance policy for the District.

15. CONSENT AGENDA

15.1 Board Meeting Minutes, 12/17/18

15.2 PRESS Issue 98

15.3 Donation by Canon Medical for the Science Olympiad

15.4 Treasurer's Report - September 2018

15.5 Personnel Report

15.6 Approval of Consent Agenda Items as presented

16. REPORTS

16.1 President's Report

16.2 Swear In New Board Member

16.3 Superintendent's Report

17. GENERAL INFORMATION

17.1 Enrollment

17.2 Media Clips

17.3 Notice of Public Hearing, Village of VH, 1.16.19

17.4 Topics for Future Meetings

18. ADJOURNMENT

18.1 Adjourn Meeting