



**Thursday, December 19, 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**

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- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

**2. STUDENTS, STAFF, COMMUNITY**

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- 2.1 Public Comment
- 2.2 Recognition
- 2.3 Announcements

**3. PRESENTATIONS**

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- 3.1 Legat - 100% CD, Middle School North
- 3.2 Kevin Smith - 2018-19 Audit Review

**4. DISCUSSION ITEMS**

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- 4.1 Blue Ribbon Award - Elementary South
- 4.2 PRESS Issue 102

**5. SUPERINTENDENT'S REPORT**

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**6. REPORTS**

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- 6.1 President's Report
- 6.2 ED-RED Report
- 6.3 SEDOL Report

**7. ADJOURNMENT**

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**8. RECONVENE / As REGULAR BUSINESS Meeting**

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**9. CALL TO ORDER**

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- 9.1 Roll Call, Regular Meeting

**10. PUBLIC COMMENT**

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**11. PRESENTATION / DISCUSSION**

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**12. CONSENT AGENDA**

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- 12.1 Board Meeting Minutes, 11/13/19

12.2 Closed Session Minutes, 11/13/19

12.3 Expenditure Report October, 2019

12.4 Expenditure Report November, 2019

12.5 AM EX Report October 2019

12.6 AM EX Report November 2019

12.7 Kindergarten Cost Log November 2019

12.8 Donation from Lululemon Lake Forest

12.9 Personnel Report

12.10 Approval of Consent Agenda Items as presented

### **13. ACTION ITEMS**

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13.1 Legat - 100% CD, Middle School North

### **14. GENERAL INFORMATION**

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14.1 Enrollment

14.2 FOIA Log

14.3 Board Email Log

14.4 Media Clips

### **15. TOPICS FOR FUTURE MEETINGS**

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### **16. ADJOURNMENT**

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16.1 Adjourn Meeting