



**HAWTHORN DISTRICT 73**

**Thursday, October 15, 2020  
BOARD OF EDUCATION MEETING**

**Board of Education Meeting  
on October 15, 2020 at 7 PM**

**On May 29, 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.**

**As this meeting will not be in person, members of the public, teachers and staff may attend the meeting via teleconference, video conference or live stream at**

**<https://www.hawthorn73.org/school-board/>.**

**The meeting will include an opportunity for public comment. Any member of the public who would like to make a public comment can submit their public comment via email to [elftmannb@hawthorn73.org](mailto:elftmannb@hawthorn73.org) by 5:00 PM on the day of the meeting. Public comments submitted via email will be announced during the public comment portion of the meeting.**

---

**1. BUSINESS MEETING**

1.1 Call to Order

1.2 Roll Call

---

**2. STUDENTS, STAFF, COMMUNITY**

2.1 Recognition

2.2 Public Comment

2.3 Announcements

---

**3. PRESENTATIONS**

3.1 Return to Learning Update

---

**4. DISCUSSION ITEMS**

4.1 Legat, Design Development Updates for Elementary School South

4.2 2020 Tax Levy

4.3 Lakeside Contract Amendment

4.4 Policy, PRESS Issue 105

4.5 Policy 8:30, Visitors to and Conduct on School Property

---

**5. SUPERINTENDENT'S REPORT**

---

**6. REPORTS**

6.1 President's Report

6.2 ED-RED Report

6.3 SEDOL Report

6.4 Site and Facilities Subcommittee Report

---

## **7. CONSENT AGENDA**

7.1 Board Meeting Minutes 9/24/20

7.2 Closed Session Minutes 9/24/20

7.3 Expenditure Report, October 2020

7.4 AM EX Report, September 2020

7.5 Kindergarten Center Cost Log, October 2020

7.6 Personnel Report

---

## **8. ACTION ITEMS**

8.1 Policy, PRESS Issue 104

8.2 GSF Contract Amendment

8.3 Amended FY22 Budget Calendar

8.4 2020 Paper Bid

8.5 Early Childhood, Pre-K and K-2 Self-Contained, Special Education Hybrid Model

---

## **9. GENERAL INFORMATION**

9.1 Enrollment

9.2 FOIA Log

9.3 Board Email Log

9.4 Media Clips

---

## **10. TOPICS FOR FUTURE MEETINGS**

---

## **11. ADJOURNMENT**

11.1 Adjourn Meeting