



**Thursday, February 25, 2021
CLOSED SESSION MEETING**

Closed Session on February 25, 2021 immediately following the open board meeting.

On December 11, 2020, Governor Pritzker issued the eleventh Gubernatorial Disaster Proclamation for all counties in the State of Illinois. This meeting will be held with the physical presence of a quorum at the meeting location; however, pursuant to the Tier 3 Mitigation Requirements imposed through Executive Order 2020-73—reissued by Executive Order 2020-74—and the related Illinois State Board of Education guidance, attendance by members of the public is limited to the means described below.

Meeting Location: Vernon Hills Village Hall, 290 Evergreen Dr, Vernon Hills, IL 60061

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

This meeting is a closed session, members of the public, teachers and staff may attend the open portion of the meeting via teleconference, video conference or live stream at

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

1. OPENING OF MEETING

Subject 1.1 Call To Order

Meeting Feb 25, 2021 - CLOSED SESSION MEETING

Category 1. OPENING OF MEETING

Access Public

Type Procedural

Subject 1.2 Roll Call

Meeting Feb 25, 2021 - CLOSED SESSION MEETING

Category 1. OPENING OF MEETING

Access Public

Type

The Board of Education Secretary will call attendance.

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 Executive Session

Meeting Feb 25, 2021 - CLOSED SESSION MEETING

Category 2. ENTER INTO CLOSED SESSION

Access Private

Type Procedural

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.

3. ADJOURN CLOSED SESSION

Subject 3.1 Adjourn

Meeting Feb 25, 2021 - CLOSED SESSION MEETING

Category 3. ADJOURN CLOSED SESSION

Access Public

Type Action

Recommended Action Motion to adjourn the Executive Session.