



# AGENDA

HAWTHORN SCHOOL DISTRICT 73

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841 West End Ct.

Vernon Hills, IL 60061

## COW/REGULAR SESSION OF THE BOARD OF EDUCATION – JULY 10, 2017

### COW meeting

Call to order - 7:00 p.m.

Pledge of Allegiance

Roll Call

Public Comment – None Scheduled

Presentations – Proposed new hires by Lynn Barkley, Director of Human Resources

Recognition – None Scheduled

### Building/District Level

Discussion Topics/presentations None Scheduled

### Communication

Discussion Topics/presentations None Scheduled

### Finance

Discussion Topics/presentations None Scheduled

### Human Resources

Discussion Topics/presentations None Scheduled

### Policy

Discussion Topics/presentations None Scheduled

### SEDOL

Discussion Topics/presentations None Scheduled

### Transportation

Discussion Topics/presentations None Scheduled

### Reports/Discussion

President's Report Sonali Patil

Superintendent's Report None Scheduled

Discussion Items

1. Vehicle Sale
2. Construction Manager Recommendation
3. Enrollment Update
4. Board of Education Position Letter
5. Calendar monthly reports

Committee Reports None Scheduled

Unfinished Business None Scheduled

New Business Kindergarten Building Plan Update

**Announcements** None Scheduled

**Informational Items** None Scheduled

### Adjournment

Reconvene as regular business meeting

## Business Meeting of the Board of Education

Call to order at the conclusion of the COW meeting

Public Comment None Scheduled

### Student & Staff

**Recognitions** None Scheduled

**Presentations** None Scheduled

### Motions

**Consent**

07/10.1	Board minutes 06/26/17
07/10.2	Personnel

**Action Items:**

07/10.3	Vehicle Sale
07/10.4	Construction Management Firm

### Reports/Discussion:

President's	S. Patil
Superintendent's	Activities Highlights
Committee's	None Scheduled



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### For your information

Public announcements

None scheduled

General Information

1. The Board article
2. Tax Distribution #4

### Topics for Future Meetings

### Adjournment