



**Thursday, March 11, 2021  
CLOSED SESSION MEETING**

**Closed Session on March 11, 2021 at 6pm.**

**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**

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<b>Subject</b>	<b>1.1 Call To Order</b>
Meeting	Mar 11, 2021 - CLOSED SESSION MEETING
Category	1. OPENING OF MEETING
Access	Public
Type	Procedural

Executive Content

Joel Finfer  
George Fievet  
Victoria Helander-Heiser  
Sonali Patil  
Wesley Polen  
Matt Jacobs  
Robin Cleek

## **2. ENTER INTO CLOSED SESSION**

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<b>Subject</b>	<b>2.1 Enter into Executive Session</b>
Meeting	Mar 11, 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**

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<b>Subject</b>	<b>3.1 Adjourn</b>
Meeting	Mar 11, 2021 - CLOSED SESSION MEETING
Category	3. ADJOURN CLOSED SESSION
Access	Public
Type	Action
Recommended Action	Motion to adjourn the Executive Session.