



Monday, April 22, 2019
BOARD OF EDUCATION - Meeting Canceled and Rescheduled to 4/29/19

Hawthorn CCSD 73
841 West End Court
Vernon Hills, IL 60061
7PM
MEETING CANCELED AND RESCHEDULED TO 4/29/19

1. OPEN MEETING

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

2. STUDENTS AND STAFF

- 2.1 Public Comment
- 2.2 Staff Recognition
- 2.3 Presentation

3. DISCUSSION ITEMS

- 3.1 President's Report
- 3.2 Superintendent's Report

4. CONSENT AGENDA 1

- 4.1 Board Meeting Minutes
- 4.2 Approval of Consent Agenda Items as presented

5. ACTION ITEMS

- 5.1 Reorganization of the Board
- 5.2 Appoint President Pro-Tem

6. ADJOURN SINE DIE

- 6.1 Adjourn Sine Die

7. SEATING / ROLL CALL / REORGANIZATION

- 7.1 Appoint a Secretary Pro-Tem to take the roll.
- 7.2 Roll Call of new Board
- 7.3 Oath of Office (4 elected members)
- 7.4 Election of a President
- 7.5 Compensation for the Board Secretary
- 7.6 Election of Secretary

7.7 Election of Vice-President

7.8 Prior Contracts

7.9 Board Meeting Schedule

8. CONSENT AGENDA 2

8.1 Expenditure Report

8.2 Am Ex Report

8.3 Kindergarten Cost Log

8.4 Personnel Report

9. REPORTS

10. GENERAL INFORMATION

10.1 Media Clips

10.2 Enrollment

10.3 Topics for Future Meetings

11. ADJOURNMENT

11.1 Adjourn Meeting