



Monday, May 20, 2019
C/oW, Business Meeting of THE BOARD OF EDUCATION

Hawthorn CCSD 73
841 West End Court
Vernon Hills, IL 60061
7PM

1. OPEN MEETING / Committee of the Whole

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

2. C/o/W MEETING

- 2.1 Public Comment
- 2.2 Recognition

3. DISCUSSION ITEMS

- 3.1 President's Report
- 3.2 Superintendent's Report
- 3.3 Middle School Dual Language Program

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. ANNOUNCEMENTS

7. ADJOURNMENT

8. RECONVENE / As REGULAR BUSINESS Meeting

9. CALL TO ORDER

- 9.1 Roll Call, regular meeting

10. PUBLIC COMMENT

- 10.1 Public Comment
- 10.2 Public Hearing regarding the 2018-19 Amended Budget. Open for public comment.

11. STUDENTS AND STAFF

12. RECOGNITIONS

- 12.1 National Board of Certified Teachers
- 12.2 Key to 73 Innovation Grant Awards

13. PRESENTATIONS

14. MOTIONS

15. CONSENT AGENDA

- 15.1 Board Meeting Minutes
- 15.2 Closed Session Minutes, 4/29/19
- 15.3 Treasurer's Report -March 2019
- 15.4 Expenditure Report
- 15.5 AM EX Report
- 15.6 KDG Cost Log
- 15.7 Personnel Report
- 15.8 Approval of Consent Agenda Items as presented

16. ACTION ITEMS

- 16.1 Approval of the Treasurer Bond
- 16.2 Appointment of Abe Singh as Treasurer
- 16.3 Final 2018-19 Amended Budget Adoption
- 16.4 Motion to approve District architectural and engineering design services to Legat Architects
- 16.5 Consolidated District Plan
- 16.6 New Kindergarten Building name

17. REPORTS

- 17.1 President's Report
- 17.2 Superintendent's Report

18. GENERAL INFORMATION

- 18.1 Enrollment
- 18.2 Media Clips
- 18.3 FOIA requests
- 18.4 Topics for Future Meetings

19. ADJOURNMENT

- 19.1 Adjourn Meeting