



**Monday, June 10, 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**

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

**2. C/o/W MEETING**

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- 2.1 Public Comment
- 2.2 Recognition

**3. DISCUSSION ITEMS**

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

**4. UNFINISHED BUSINESS**

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**5. NEW BUSINESS**

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**6. ANNOUNCEMENTS**

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**7. ADJOURNMENT**

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**8. RECONVENE / As REGULAR BUSINESS Meeting**

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**9. CALL TO ORDER**

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- 9.1 Roll Call, Regular Meeting

**10. PUBLIC COMMENT**

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**11. STUDENTS AND STAFF**

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**12. RECOGNITIONS**

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**13. PRESENTATIONS**

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**14. MOTIONS**

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**15. CONSENT AGENDA**

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- 15.1 Board Meeting Minutes
- 15.2 Treasurer's Report - April 2019
- 15.3 Personnel Report
- 15.4 Approval of Consent Agenda Items as presented

**16. ACTION ITEMS**

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16.1 Approval of Master Agreement with Legat Architects

**17. REPORTS**

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17.1 President's Report

17.2 Superintendents' Report

**18. GENERAL INFORMATION**

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18.1 Enrollment

18.2 Media Clips

18.3 Topics for Future Meetings

**19. ADJOURNMENT**

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19.1 Adjourn Meeting