



Thursday, July 18, 2019
CLOSED SESSION

Hawthorn CCSD 73
841 West End Court
Vernon Hills, IL 60061
5PM

1. OPENING OF MEETING

Subject **1.1 Call To Order**

Meeting Jul 18, 2019 - CLOSED SESSION

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

Subject **2.1 Enter into Closed Session**

Meeting Jul 18, 2019 - CLOSED SESSION

Category 2. ENTER INTO CLOSED SESSION

Access Public

Type Action

Recommended Action Motion to adjourn to closed session for: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or Legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against Legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. AND Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

3. IASB WORKSHOP

Subject **3.1 New Superintendent Evaluation**

Meeting Jul 18, 2019 - CLOSED SESSION

Category 3. IASB WORKSHOP

Access Private

Type Discussion

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or Legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against Legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Subject 3.2 New School Board Self Evaluation

Meeting Jul 18, 2019 - CLOSED SESSION

Category 3. IASB WORKSHOP

Access Private

Type Discussion

Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

4. ADJOURN CLOSED SESSION

Subject 4.1 Adjourn

Meeting Jul 18, 2019 - CLOSED SESSION

Category 4. ADJOURN CLOSED SESSION

Access Public

Type Action

Recommended Action Motion to adjourn.