



HAWTHORN DISTRICT 73

**Thursday, August 22, 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

3. DISCUSSION ITEMS

- 3.1 Gewalt Hamilton Contract
- 3.2 Legat Presentation
- 3.3 Siemens Solar Panel Update

4. NEW BUSINESS

- 4.1 None Scheduled

5. ANNOUNCEMENTS

- 5.1 None Scheduled

6. ADJOURNMENT

7. RECONVENE / As REGULAR BUSINESS Meeting

8. CALL TO ORDER

- 8.1 Roll Call, Regular Meeting

9. PUBLIC COMMENT

- 9.1 Public hearing concerning the Tentative Budget for 2019-2020 school year.

10. RECOGNITION

- 10.1 None Scheduled

11. DISCUSSION TOPICS

- 11.1 NET 56
- 11.2 School Crisis Plan

12. CONSENT AGENDA

- 12.1 Board Meeting Minutes, June 10, 2019

- 12.2 Board Meeting Minutes, June 24, 2019
- 12.3 Board Meeting Minutes, July 2, 2019
- 12.4 Closed Session Minutes July 18, 2019
- 12.5 Expenditure Report July 2019
- 12.6 Expenditure Report August 2019
- 12.7 AM EX Report, June
- 12.8 AM EX Report, July
- 12.9 Kindergarten Cost Log, July
- 12.10 Kindergarten Cost Log, August
- 12.11 Treasurer's Report -May 2019
- 12.12 Treasurer's Report - June 2019
- 12.13 Personnel Report
- 12.14 Approve PRESS Issue 100
- 12.15 Approval of Consent Agenda Items as presented

13. ACTION ITEMS

14. SUPERINTENDENT'S REPORT

15. BOARD REPORTS

- 15.1 President's Report
- 15.2 ED-RED Report
- 15.3 SEDOL Report

16. GENERAL INFORMATION

- 16.1 Enrollment (Not Currently Available)
- 16.2 FOIA Log
- 16.3 Media Clips

17. TOPICS FOR FUTURE MEETINGS

18. ADJOURNMENT

- 18.1 Adjourn Meeting