



**Thursday, February 27, 2020**  
**REGULAR SESSION OF THE BOARD OF EDUCATION**

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

**1. OPEN MEETING**

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

**2. STUDENTS, STAFF, COMMUNITY**

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- 2.1 Recognition
- 2.2 Public Comment
- 2.3 Announcements

**3. PRESENTATIONS**

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- 3.1 District Instructional Programming Recommendations
- 3.2 2020/2021 Staffing Plan

**4. CONSENT AGENDA**

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- 4.1 Board Meeting Minutes, 2/13/20
- 4.2 Closed Session Minutes, 2/13/20
- 4.3 Expenditure Report - February 2020
- 4.4 AM EX Report - January 2020
- 4.5 Kindergarten Center Cost Log - February 2020
- 4.6 Personnel Report
- 4.7 Approval of Consent Agenda Items as presented

**5. ACTION ITEMS**

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- 5.1 2020/2021 Recommended Calendar
- 5.2 EFMP Lamp Contract
- 5.3 EFMP Middle School North Addition Construction Contracts

**6. SUPERINTENDENT'S REPORT**

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**7. REPORTS**

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- 7.1 President's Report

## **8. TOPICS FOR FUTURE MEETINGS**

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## **9. GENERAL INFORMATION**

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9.1 Enrollment

9.2 FOIA Log

9.3 Board Email Log

9.4 Media Clips

## **10. ADJOURNMENT**

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10.1 Adjourn Meeting