

Thursday, August 13, 2020
COMMITTEE OF THE WHOLE / BUSINESS MEETING

Committee of the Whole / Business Meeting
on August 13, 2020 at 7 PM

On June 26, 2020, Governor Pritzker issued the fourth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Hawthorn Community Consolidated School District 73 has determined that an in-person meeting is not practical, prudent or feasible due to the ongoing pandemic. As permitted by the Illinois Open Meetings Act as amended by P.A. 101-0640 this meeting will be held without the physical presence of a quorum of the Board at the meeting location.

Meeting Location: District Office, 841 West End Court, Vernon Hills, IL 60061.

Superintendent Dr. Pete Hannigan will be physically present at the meeting location.

As this meeting will not be in person, members of the public, teachers and staff may attend the meeting via teleconference, video conference or live stream at <https://www.hawthorn73.org/school-board/>.

The meeting will include an opportunity for public comment. Any member of the public who would like to make a public comment can submit their public comment via email to schoolboard@hawthorn73.org by 5:00 PM on the date of the meeting. Public comments submitted via email will be announced during the public comment portion of the meeting.

1. COMMITTEE OF THE WHOLE MEETING

1.1 Call to Order

1.2 Roll Call

2. STUDENTS, STAFF, COMMUNITY

2.1 Recognition

2.2 Public Comment

2.3 Announcements

3. PRESENTATIONS

3.1 Elementary South Renovation

3.2 Remote Learning Plan

4. DISCUSSION ITEMS

4.1 Policy, PRESS Issue 103

5. SUPERINTENDENT'S REPORT

6. REPORTS

6.1 President's Report

6.2 ED-RED Report

6.3 SEDOL Report

7. ADJOURN COMMITTEE OF THE WHOLE MEETING

8. RECONVENE AS BUSINESS MEETING

8.1 Call to Order

8.2 Roll Call

8.3 Public Comment

9. PRESENTATION / DISCUSSION

9.1 Tentative Budget Hearing

9.2 Site and Facilities Committee Update

10. CONSENT AGENDA

10.1 Board Meeting Minutes 6/18/20

10.2 Board Meeting Minutes 7/20/20

10.3 Board Meeting Minutes 7/28/20

10.4 Closed Meeting Minutes 6/18/20

10.5 Closed Meeting Minutes 7/20/20

10.6 Expenditure Report - July 2020

10.7 Expenditure Report - August 2020

10.8 AM EX Report - June 2020

10.9 AM EX Report - July 2020

10.10 Kindergarten Center Cost Log - July/August 2020

10.11 Treasurer's Report May 2020

10.12 Personnel Report

11. ACTION ITEMS

11.1 Transportation Contract Amendment FY20

11.2 Approve Intergovernmental Agreement with Lake County for the COVID Relief Fund

11.3 Performance Guarantee for Middle School North Project

12. GENERAL INFORMATION

12.1 FOIA Log

12.2 Board Email Log

12.3 Media Clips

13. TOPICS FOR FUTURE MEETINGS

14. ADJOURNMENT

14.1 Adjourn Meeting