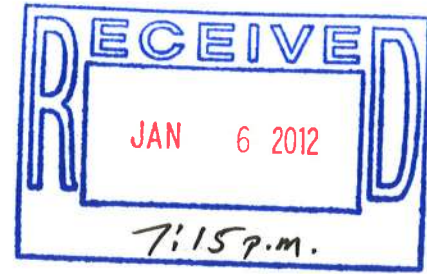


BOARD OF TRUSTEES OF SCHOOLS MEETING

REGULAR QUARTERLY MEETING AGENDA

**Bremen Township Trustees of Schools
Township 36 North, Range 13 East
6109 W. 175th Street, Tinley Park, Illinois 60477**



January 9, 2012

7:00 P.M.

Meeting Location:

**Tinley Park High School Auditorium (Audion)
Visitor Entrance #W-1 (West side of Building)
6111 W. 175th Street, Tinley Park, Illinois 60477**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call:
 - Mr. Joseph G. Bertrand, Jr., President and Elected Trustee
 - Mr. Michael T. Duggan, Elected Trustee
 - Ms. Julienne W. Mallory, Elected Trustee
 - Mr. Jason Hedke, District #142 Appointed Trustee
 - Ms. Joanne Keilman, District #143 Appointed Trustee
 - Ms. Kathy Novak, District #143 ½ Appointed Trustee
 - Ms. Dionne Freeman-Cooper, District #144 Appointed Trustee
 - Mr. Robert Oostema, District #145 Appointed Trustee
 - Ms. J. Kay Giles, District #160 Appointed Trustee
 - Ms. Deborah Stearns, District #228 Appointed Trustee
 - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Reorganization and Election of Officers as Required Under Public Act 097-0631
5. Approval of Minutes
 - October 24, 2011
 - October 24, 2011 Executive Session – Confidential
6. Consideration and action regarding actions taken at Friday, January 6 , 2012, special meeting.

7. Treasurer's Report

- Bank Cash Balances
- September 30, 2011
- October 31, 2011
- November 30, 2011
- Treasurer's Office Statement of Expenditures
- September 30, 2011
- October 31, 2011
- November 30, 2011
- District Communications
- Other Items

8. Approval of Surety Bond #0021611 Renewal for School District #144 and Reduction of Surety Bond Amount from \$413,000 to \$367,000

9. Approval of Surety Bond #LSM0360798 for School District #142 in the Amount of \$525,000

10. Approval of Intergovernmental Agreement with Midlothian Park District

11. Old Business

- Annual Budget Policy

12. New Business

- Discussion and/or Appointment of Legal Counsel for Board of Trustees
- Discussion and action regarding the creation of the office of Vice President
- Nominations and election of office of Vice President
- Discussion regarding recording of minutes.
- Discussion regarding moving the recognition of public to an earlier point on the agenda
- Discussion regarding meeting locations.

13. Recognition of Public

14. Board Member Comments


15. Adjournment



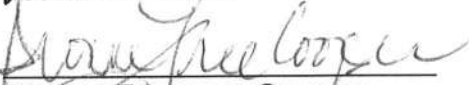
Jason Hedke



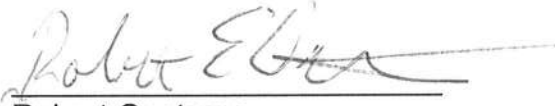
Kathy Novak



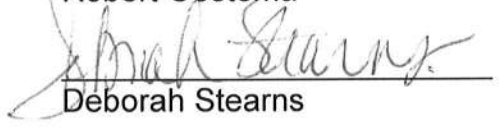
Joanne Keilman



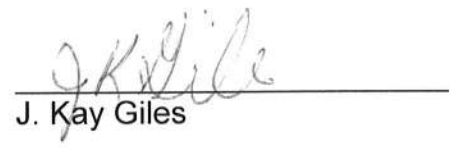
Dionne Freeman-Cooper



Robert Oostema



Deborah Stearns



J. Kay Giles