

**BOARD OF TRUSTEES OF SCHOOLS MEETING**

**AGENDA**

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

**REGULAR QUARTERLY MEETING**

**July 11, 2011**

**7:00 P.M.**

**Bremen Township School Treasurer's Office**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call:
  - Mr. Joseph G. Bertrand, Jr., President and Trustee
  - Mr. Michael T. Duggan, Trustee
  - Ms. Julienne W. Mallory, Trustee
  - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Approval of Minutes
  - May 23, 2011
  - May 23, 2011 Executive Session – Confidential
5. Treasurer's Report
  - Bank Cash Balances
    - May 31, 2011
  - Treasurer's Office Statement of Expenditures
    - May 31, 2011
    - June 30, 2011 – Preliminary
  - District Communications
  - Other Items
6. Executive Session: Discussion and/or consideration of personnel and pending litigation and/or actions that is probable or imminent, exempt under Section 2(c)(11) of the Open Meetings Act, 5 ILCS 120/ 2(c)(11)
7. Potential action on items from Executive Session related to matters of pending, probable or imminent litigation

8. Examination of the books and records of the Township School Treasurer's Office for the Fiscal Year Ended June 30, 2010
9. Approval of 2011/2012 Budget for Township School Treasurer's Office
10. Approval of School District Financial/Human Resource Software Conversion and Hardware Upgrade
11. Old Business
12. New Business
13. Recognition of Public
14. Adjournment