

BOARD OF TRUSTEES OF SCHOOLS MEETING

AGENDA

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

REGULAR QUARTERLY MEETING

October 24, 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
 - July 11, 2011
 - August 17, 2011
 - August 17, 2011 Executive Session – Confidential
 - September 19, 2011
 - September 19, 2011 Executive Session – Confidential
5. Executive Session: Discussion and/or consideration of personnel, exempt under Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/ 2(c)(1), 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)
6. Approval of attorney fees, incurred by former trustees Mr. Dennis G. McGlynn and Mr. Ronald W. Szabo, from Hogan Marren, Ltd., in the total sum of \$22,033.11, as billed on invoices dated September 14, 2011 for Mr. Dennis G. McGlynn (\$11,016.55) and for Mr. Ronald W. Szabo (\$11,016.56), based on their right to indemnification as former Trustees
7. Treasurer's Report
 - Bank Cash Balances
 - August 31, 2011
 - Treasurer's Office Statement of Expenditures
 - August 31, 2011
 - District Communications
 - Other Items

8. Old Business
 - Performance Evaluation Policy
 - Annual Budget Policy
9. New Business
10. Recognition of Public
11. Adjournment