

**BOARD OF TRUSTEES OF SCHOOLS MEETING**

**REGULAR QUARTERLY MEETING AGENDA**

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

**July 2, 2012**

**7:00 P.M.**

**Meeting Location:**

**Tinley Park High School – Room 109  
Visitor Entrance #W-1 (West side of Building)  
6111 W. 175<sup>th</sup> Street, Tinley Park, Illinois 60477**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call:
  - Ms. Deborah Stearns, President and District #228 Appointed Trustee
  - Ms. J. Kay Giles, Vice President and District #160 Appointed Trustee
  - Ms. Kathy Novak, Secretary and District #143 ½ Appointed Trustee
  - Mr. Joseph G. Bertrand, Jr., Elected Trustee
  - Mr. Michael T. Duggan, Elected Trustee
  - Ms. Dionne Freeman-Cooper, District #144 Appointed Trustee
  - Mr. Jason Hedke, District #142 Appointed Trustee
  - Ms. Joanne Keilman, District #143 Appointed Trustee
  - Ms. Julienne W. Mallory, Elected Trustee
  - Mr. Robert Oostema, District #145 Appointed Trustee
  - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Approval of Minutes
  - April 2, 2012
5. Recognition of Public
6. Executive Session: Discussion and/or consideration of appointment and compensation of specific employees, exempt under Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/ 2(c)(1) and discussion of minutes of meetings lawfully closed under the Open Meetings Act, 5 ILCS 120/2(c)(21).
7. Approval of Treasurer's General Surety Bond #0021611 in the amount of \$11,000,000 for Fiscal Year 2012/2013

8. Treasurer's Report

- Bank Cash Balances
  - March 31, 2012
  - April 30, 2012
- Treasurer's Office Statement of Expenditures
  - March 31, 2012
  - April 30, 2012
  - May 31, 2012
- District Communications
  - Allocation of Interest Earnings for July 1, 2011 thru December 31, 2011
  - Progress Billing for Infinite Visions Financial and Human Resources Software Conversion
- Other Items
  - Statement of Economic Interests Filing

9. Old Business

- Discussion and/or Appointment of Legal Counsel for Board of Trustees
- Discussion and/or Approval of Cyber Liability Insurance Policy

10. New Business

- Board Member Comments

11. Adjournment