

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
Phone: 708-633-8920**

October 22, 2013

5:30 P.M.

Meeting Location:

**Tinley Park High School – Room 109
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:
 - 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. 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
 - Ms. Tina Moslander, District #145 Appointed Trustee
 - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Approval of Minutes
 - July 1, 2013 – Regular Quarterly Meeting
 - July 1, 2013 – Executive Session – Confidential
 - October 7, 2013 – Regular Quarterly Meeting Rescheduled
5. Recognition of Public
6. Cancellation of Surety Bond #LSM0443580 for School District #143
7. Approval of Surety Bond for School District #228 in the amount of \$8,625,000.00

8. Treasurer's Report

- Bank Cash Balances
 - April 30, 2013
 - May 31, 2013
 - June 30, 2013 – Preliminary (Unaudited)
 - July 31, 2013
 - August 31, 2013
 - September 30, 2013 (if available)
- Treasurer's Office Statement of Expenditures
 - July 31, 2013
 - August 31, 2013
 - September 30, 2013 (if available)
- District Communications
 - Annual Billing for Infinite Visions Financial and Human Resources Software
- Other Items
 - Health Insurance Benefit Plan Options Under the Affordable Care Act (ACA)
 - Illinois Association of School Trustees Annual Dinner Meeting

9. Approval of Intergovernmental Agreement with Midlothian Park District

10. Approval of 2013/2014 Final Budget for Township School Treasurer's Office

11. Discussion and/or Approval of Board Policy Regarding Officers and Terms of Office.

12. New Business

- Board Member Comments

13. Adjournment