

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**

January 6, 2014

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
 - October 22, 2013 – Regular Quarterly Meeting
5. Resolution Designating Depositories
6. Resolution Regarding the Acquisition of Certain Real Property by Posen-Robbins School District 143 ½
7. Recognition of Public
8. Reorganization of Board of Trustees
 - Nominations for Board President
 - Vote for Board President
 - New Board President Assumes Duties

- Nominations for Board Vice-President
 - Vote for Board Vice-President
 - New Board Vice-President Assumes Duties

- Nominations for Board Secretary
 - Vote for Board Secretary
 - New Board Secretary Assumes Duties

- 9. Treasurer's Report
 - Bank Cash Balances
 - September 30, 2013
 - October 31, 2013
 - November 30, 2013 (if available)
 - Treasurer's Office Statement of Expenditures
 - September 30, 2013
 - October 31, 2013
 - November 30, 2013 (if available)
 - District Communications
 - Other Items

- 10. Annual Investment Report Presentation

- 11. New Business
 - Board Member Comments

- 12. Adjournment