

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**

April 7, 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. Joanne Keilman, Secretary and District #143 Appointed Trustee
 - Mr. Michael T. Duggan, Elected Trustee
 - Ms. Dionne Freeman-Cooper, District #144 Appointed Trustee
 - Mr. Jason Hedke, District #142 Appointed Trustee
 - Ms. Julienne W. Mallory, Elected Trustee
 - Ms. Tina Moslander, District #145 Appointed Trustee
 - Ms. Kathy Novak, District #143 ½ Appointed Trustee
 - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Approval of Minutes
 - January 6, 2014 – Regular Quarterly Meeting
5. Recognition of Public
6. Approval of Surety Bond #LSM0566086 for School District #143 1/2
7. Approval of \$600,000 Surety Bond for School District #143 ½ Working Cash Bond Issue Scheduled to Settle in May 2014
8. Approval of Treasurer's General Surety Bond Amount for Fiscal Year 2014/2015
9. Executive Session: Discussion and/or consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, exempt under Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1)

10. Treasurer's Report

- Bank Cash Balances
 - December 31, 2013
 - January 31, 2014
 - February 28, 2014
- Treasurer's Office Statement of Expenditures
 - June 30, 2013 - Final
 - November 30, 2013
 - December 31, 2013
 - January 31, 2014
 - February 28, 2014
- District Communications
 - Treasurer's Office Expense Allocation for 2013/2014
 - Annual Statement of Operations for 2012/2013
 - Allocation of Interest Earnings for January 1, 2013 thru June 30, 2013
 - Other Items
 - Statement of Economic Interests Filing due May 1, 2014

11. Examination of the Books and Records of the Township School Treasurer's Office for the Fiscal Year Ended June 30, 2013 and Acceptance of the Annual Audit as prepared by the Auditing Firm of Mathieson, Moyski, Celer & Co., LLP

12. Approval of Commercial Insurance Proposal from Lucas Insurance Service Group, Inc.

13. Approval of 2014/2015 Tentative Budget for Township School Treasurer's Office

14. New Business

- Board Member Comments

15. Adjournment