

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**

July 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
 - April 7, 2014 – Regular Quarterly Meeting
 - April 7, 2014 – Executive Session – Confidential
5. Recognition of Public
6. Approval of Surety Bond #LSM0581865 for School District #143 ½
7. Approval of Surety Bond #LSM0586884 for School District #145
8. Approval of Surety Bond #LSM0588663 for School District #144
9. Approval of Treasurer's General Surety Bond #0021611 in the amount of \$10,000,000 for Fiscal Year 2014/2015

10. Treasurer's Report

- Bank Cash Balances
 - March 31, 2014
 - April 30, 2014
 - May 30, 2014
- Treasurer's Office Statement of Expenditures
 - March 31, 2014
 - April 30, 2014
 - May 31, 2014
 - June 30, 2014 – Preliminary
- District Communications
 - Allocation of Interest Earnings for July 1, 2013 thru December 31, 2013
 - Other Items
 - Procedure for Incapacity of School Treasurer

11. New Business

- Board Member Comments

12. Adjournment