

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 5, 2015

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. Julianne 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
 - October 6, 2014 – Regular Quarterly Meeting
5. Recognition of Public
6. Notice of Treasurer Contract Expiration on June 30, 2015
7. Treasurer's Report
 - Bank Cash Balances
 - September 30, 2014
 - October 31, 2014
 - November 30, 2014
 - Treasurer's Office Statement of Expenditures
 - September 30, 2014
 - October 31, 2014
 - November 30, 2014

- District Communications
 - Other Items
 - Health Insurance Projections for 2015
8. Cancellation of Working Cash Surety Bond #0021904 for School District #228
 9. Annual Investment Report Presentation
 10. New Business
 - Board Member Comments
 11. Remaining Regular Quarterly Meeting schedule for 2015:
 - Monday, April 6, 2015
 - Monday, July 6, 2015
 - Monday, October 5, 2015
 12. Adjournment