

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 6, 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
 - January 5, 2015 – Regular Quarterly Meeting
5. Recognition of Public
6. Approval of Surety Bond #LSM0712145 for School District #142 Working Cash Bond Issue dated February 24, 2015
7. Cancellation of Surety Bond #LSM0566086 for School District #143 ½
8. Approval of Treasurer's General Surety Bond Amount for Fiscal Year 2015/2016
9. Approval of Employment Contract with Joseph J. McDonnell to Act as Bremen Township School Treasurer for the Upcoming Two Year Period Beginning July 1, 2015 and Ending June 30, 2017.

10. Treasurer's Report

- Bank Cash Balances
 - December 31, 2014
 - January 31, 2015
 - February 28, 2015
- Treasurer's Office Statement of Expenditures
 - June 30, 2014 - Final
 - December 31, 2014
 - January 31, 2015
 - February 28, 2015
- District Communications
 - Treasurer's Office Expense Allocation for 2014/2015
 - Annual Statement of Operations for 2013/2014
 - Allocation of Interest Earnings for January 1, 2014 thru June 30, 2014
 - Other Items
 - Statement of Economic Interests Filing due May 1, 2015

11. Examination of the Books and Records of the Township School Treasurer's Office for the Fiscal Year Ended June 30, 2014 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 2015/2016 Tentative Budget for Township School Treasurer's Office

14. New Business

- Board Member Comments

15. Adjournment