

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 11, 2016

5:30 P.M

Meeting Location:

**Tinley Park High School – Room 109
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
 - Ms. Nancy Hullinger, District 142 Appointed Trustee
 - Dr. Gregory Jackson, District #144 Appointed 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 4, 2016 – Regular Quarterly Meeting
5. Recognition of Public
6. Approval of Adoption Agreement for Amendment and Reinstatement of Section 125 Premium Only Plan effective July 1, 2016
7. Treasurer's Report
 - Bank Cash Balances
 - March 31, 2016
 - April 30, 2016
 - May 31, 2016

- Treasurer's Office Statement of Expenditures
 - March 31, 2016
 - April 30, 2016
 - May 31, 2016
 - June 30, 2016 – Preliminary (if available)
 - District Communications
 - Allocation of Interest Earnings for July 1, 2015 thru December 31, 2015
 - Annual Billing for Infinite Visions Financial and HR Software for 2016/2017
 - Other Items
8. New Business
- Board Member Comments
9. Adjournment