

BOARD OF TRUSTEES OF SCHOOLS MEETING

AGENDA

**Bremen Township Trustees of Schools
Township 36 North, Range 13 East
6109 W. 175th Street, Tinley Park, Illinois 60477**

SPECIAL MEETING

August 17, 2011

7:00 P.M.

Bremen Township School Treasurer's Office

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call:
 - Mr. Joseph G. Bertrand, Jr., President and Trustee
 - Mr. Michael T. Duggan, Trustee
 - Ms. Julienne W. Mallory, Trustee
 - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Cancellation of Treasurer Surety Bond #0021678 for Prairie Hills School District #144
5. Approval of Intergovernmental Exclusive Use Agreement with Bremen Community High School District #228
6. Executive Session: Discussion and/or consideration of personnel and pending litigation and/or actions that is probable or imminent, exempt under Section 2(c)(11) of the Open Meetings Act, 5 ILCS 120/ 2(c)(11)
7. Discussion and Approval of attorney fees from The Stuttley Group, LLC per indemnification approved by the Board of Trustees in 2009 on the advice of Hagan Marin, Ltd.
8. Follow-up/Action on Bremen Township School Districts and Treasurer's Office conversion to new financial software system agreement
9. Discussion/Action of Merger of Mann, Benzinger & Co., Ltd. and Mathieson, Moyski, Celer & Co., LLP on Bremen Township School Districts and Treasurer's Office
10. Old Business
11. New Business
12. Recognition of Public
13. Adjournment