

**BOARD OF TRUSTEES OF SCHOOLS MEETING**

**AGENDA**

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

**SPECIAL MEETING**

**September 19, 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. Approval of Minutes
  - July 11, 2011
5. Approval of J.P. Morgan Securities LLC Resolution for Corporate Authority Certificate and Trading Authorization for Brokerage Accounts
6. Executive Session: Discussion and/or consideration of leasing property, exempt under Section 2(c)(6) of the Open Meetings Act, 5 ILCS 120/ 2(c)(6) and personnel, exempt under Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/ 2(c)(1)
7. Approval of Intergovernmental Exclusive Use Agreement with Bremen Community High School District #228
8. Treasurer's Report
  - Bank Cash Balances
    - June 30, 2011 – Preliminary
    - July 31, 2011
  - Treasurer's Office Statement of Expenditures
    - June 30, 2011 – Preliminary
    - July 31, 2011
  - District Communications
  - Other Items

9. Old Business

10. New Business

- Performance Evaluation Policy
- Annual Budget Policy

11. Recognition of Public

12. Adjournment