

**BOARD OF TRUSTEES OF SCHOOLS MEETING**

**SPECIAL MEETING AGENDA**

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

**January 14, 2013**

**5:00 P.M.**

**Meeting Location:**

**Tinley Park High School – Room 110  
Visitor Entrance #W-1 (West side of Building)  
6111 W. 175<sup>th</sup> 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. Kathy Novak, Secretary and District #143 ½ Appointed Trustee
  - Mr. Joseph G. Bertrand, Jr., Elected Trustee
  - Mr. Michael T. Duggan, Elected Trustee
  - Ms. Dionne Freeman-Cooper, District #144 Appointed Trustee
  - Mr. Jason Hedke, District #142 Appointed Trustee
  - Ms. Joanne Keilman, District #143 Appointed Trustee
  - Ms. Julienne W. Mallory, Elected Trustee
  - Ms. Tina Moslander, District #145 Appointed Trustee
  - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Appointment of Secretary Pro Tem
5. Recognition of Public
6. Resolution Authorizing the Conveyance of Certain Property of Posen-Robbins School District #143 ½ to Illinois State Toll Highway Authority.
7. Adjournment