

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 6, 2015

5:30 P.M.

Meeting Location:

**Tinley Park High School – IMC
Entrance #S-6 (South 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. Welcome New Board Members – Ms. Nancy Hullinger and Dr. Gregory Jackson
5. Approval of Minutes
 - April 6, 2015 – Regular Quarterly Meeting
6. Recognition of Public
7. Notice of Resignation Letter from Ms. Julienne W. Mallory and Opinion Letter from Mr. John Murphey, Board Attorney
8. Cancellation of Surety Bond #LSM0581865 for School District #143 ½
9. Cancellation of Surety Bond #LSM0588663 for School District #144
10. Cancellation of Surety Bond #LSM0586884 for School District #145
11. Cancellation of Treasurer's General Surety Bond #0021146

12. Approval of Treasurer's General Surety Bond #83BSBHG0749 in the amount of \$16,000,000 for the period July 1, 2015 thru June 30, 2017

13. Treasurer's Report

- Bank Cash Balances
 - March 31, 2015
 - April 30, 2015
 - May 31, 2015
- Treasurer's Office Statement of Expenditures
 - March 31, 2015
 - April 30, 2015
 - May 31, 2015
 - June 30, 2015 – Preliminary (if available)
- District Communications
 - Allocation of Interest Earnings for July 1, 2014 thru December 31, 2014
 - Annual Billing for Infinite Visions Financial and HR Software, Co-Location Facility Hardware Warranty Extension and Citrix License Renewal
 - Other Items

14. New Business

- Board Member Comments

15. Adjournment