

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**

January 9, 2017

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
 - October 3, 2016 – Regular Quarterly Meeting
5. Recognition of Public
6. Approval of Surety Bond #LSM0937471 for School District #145
7. Approval of Surety Bond #022086 for School District #228
8. Treasurer's Report
 - Bank Cash Balances
 - September 30, 2016
 - October 31, 2016
 - November 30, 2016

- Treasurer's Office Statement of Expenditures
 - September 30, 2016
 - October 31, 2016
 - November 30, 2016
- District Communications
- Other Items
 - Health Insurance Cost Projections for 2017
 - Statement of Economic Interests – March 2017
 - Complete as Board Member and Trustee of Schools (separate from election forms)

9. Approval of Resolution Designating Depositories

10. Approval of Investment Policy

11. Annual Investment Report Presentation

12. Notice of Treasurer Contract Expiration on June 30, 2017

13. New Business

- Board Member Comments
- Next Regular Quarterly Meeting Scheduled for Monday, April 3, 2017
- Remainder of 2017 Meeting Schedule:
 - Monday, July 3, 2017 (Note that July 4th holiday is Tuesday)
 - Monday, October 2, 2017

14. Adjournment