

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 10, 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. Joanne Keilman, Secretary and District #143 Appointed Trustee
 - Ms. Alesia Franklin-Allen, District #160 Appointed Trustee
 - Ms. Nancy Hullinger, District #142 Appointed Trustee
 - Ms. Tina Moslander, District #145 Appointed Trustee
 - Ms. Natalie Myers, District #144 Appointed Trustee
 - Ms. Darlene Washington, District #143 ½ Appointed Trustee
 - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Welcome New Board Members – Ms. Alesia Franklin-Allen, Ms. Natalie Myers and Ms. Darlene Washington
5. Open Nominations and Approval to Fill Vacancy in Office of Vice President until Reorganization Meeting Scheduled for January 8, 2018
6. Approval of Minutes
 - April 3, 2017 – Regular Quarterly Meeting
7. Recognition of Public
8. Approval of Treasurer's General Surety Bond #83BSBHG0749 in the amount of \$16,000,000 for the period July 1, 2017 thru June 30, 2019

9. Treasurer's Report

- Bank Cash Balances
 - March 31, 2017
 - April 30, 2017
 - May 31, 2017
- Treasurer's Office Statement of Expenditures
 - March 31, 2017
 - April 30, 2017
 - May 31, 2017
 - June 30, 2017 – Preliminary (if available)
- District Communications
 - Allocation of Interest Earnings for July 1, 2016 thru December 31, 2016
 - Annual Billing for Infinite Visions Financial and HR Software, Maintenance and Hosting Renewal with Tyler Technologies (Infinite Visions Software) for 2017/2018
- Other Items

10. New Business

- Board Member Comments
- 2017/2018 Meeting Schedule:
 - Monday, October 2, 2017
 - Monday, January 8, 2018
 - Monday, April 2, 2018

11. Adjournment