

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**

October 2, 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. Tina Moslander, Vice President and District #145 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. Natalie Myers, District #144 Appointed Trustee
 - Ms. Darlene Washington, District #143 ½ Appointed Trustee
 - Mr. Joseph J. McDonnell, Ex-Officio Clerk
4. Approval of Minutes
 - July 10, 2017 – Regular Quarterly Meeting
5. Recognition of Public
6. Cancellation of Surety Bond #83BSBHM8667 for School District 143 ½
7. Cancellation of Surety Bond #LSM0937471 for School District 145
8. Approval of Multi-Year Intergovernmental Agreement with Midlothian Park District
9. Approval of Educational Assistance Plan
10. Approval of Revised Personnel Policy Manual

11. Treasurer's Report

- Bank Cash Balances
 - June 30, 2017 – Preliminary
 - July 31, 2017
 - August 31, 2017 (if available)
- Treasurer's Office Statement of Expenditures
 - July 31, 2017
 - August 31, 2017 (if available)
- District Communications
 - Hosting Migration to Tyler Technologies completed September 5, 2017
 - Every Student Succeeds Act (ESSA) – School-Level Expenditure Reporting
- Other Items

12. Approval of 2017/2018 Final Budget for Township School Treasurer's Office

13. New Business

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

14. Adjournment