

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 8, 2018

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
 - October 2, 2017 – Regular Quarterly Meeting
5. Recognition of Public
6. Reorganization of Board of Trustees
 - Nominations for Board President
 - Vote for Board President
 - New Board President Assumes Duties
 - Nominations for Board Vice-President
 - Vote for Board Vice-President
 - New Board Vice-President Assumes Duties
 - Nominations for Board Secretary
 - Vote for Board Secretary
 - New Board Secretary Assumes Duties
7. Cancellation of Surety Bond #022086 for School District 228

8. Approval of Surety Bond #LSM1084542 for School District 143 ½
9. Approval of Surety Bond #LSM1084726 for School District 142
10. Resolution to Approve Non-Discrimination and Anti-Harassment Policy (Public Act 100-0554)
11. Treasurer's Report
 - Bank Cash Balances
 - August 31, 2017
 - September 30, 2017
 - October 31, 2017
 - November 30, 2017 (if available)
 - Treasurer's Office Statement of Expenditures
 - August 31, 2017
 - September 30, 2017
 - October 31, 2017
 - November 30, 2017 (if available)
 - District Communications
 - 2018 Federal Withholding Tables and Employer Publications Delayed
 - 2018 IRS Business Standard Mileage Rate Increase from 53.5 cents to 54.5 cents
 - 2017 Health Coverage Information Forms Extended to March 2, 2018
 - Other Items
 - Health Insurance Projections for 2018
 - Statement of Economic Interests – March 2018
 - Complete as Board Member and Trustee of Schools (Separate from Election Forms)
12. Annual Investment Report Presentation
13. New Business
 - Board Member Comments
 - 2017/2018 Meeting Schedule
 - Monday, April 2, 2018
 - 2018/2019 Meeting Schedule
 - Monday, July 2, 2018
 - Monday, October 1, 2018
 - Monday, January 7, 2019
 - Monday, April 1, 2019
14. Adjournment