## BOARD OF TRUSTEES OF SCHOOLS MEETING REGULAR QUARTERLY MEETING AGENDA

Bremen Township Trustees of Schools Township 36 North, Range 13 East 6109 W. 175<sup>th</sup> Street, Tinley Park, Illinois 60477 Phone: 708-633-8920

## October 7, 2024 5:30 PM

Meeting Location: Tinley Park High School – Room 110 Entrance #W-1 (West Side of Building) 6111 W. 175<sup>th</sup> Street, Tinley Park, IL 60477

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
  - i. Ms. Tina Moslander, President and District #145 Appointed Trustee
  - ii. Ms. Joanne Keilman, Vice President and District #143 Appointed Trustee
  - iii. Ms. Evelyn Gleason, Secretary and District #228 Appointed Trustee
  - iv. Mr. Ryan Welbourn, District #142 Appointed Trustee
  - v. Ms. Darlene Washington, District #143.5 Appointed Trustee
  - vi. Ms. Yvette Black, District #144 Appointed Trustee
  - vii. Ms. Alesia Franklin-Allen, District #160 Appointed Trustee
  - viii. Mr. Robert A. Grossi, Ex-Officio Clerk
- 4. Approval of Minutes
  - i. July 1, 2024 Regular Quarterly Meeting
- 5. Introduction of New Trustee, Mr. Ryan Welbourn (Forest Ridge School District 142)
- 6. Recognition of Public
- 7. Treasurer's Report
  - i. Investment Report through August 2024
  - ii. Treasurer's Office Expenditures through August 2024
  - iii. Skyward Update
  - iv. Legislation Update
  - v. Other Current Topics Related to School Districts
- 8. Approval of Treasurer's Contract for Robert A. Grossi for July 1, 2025, through June 30, 2027
- 9. Approval of Treasurer's Office Bills through August 2024
- 10. New Business
  - i. Board Member Comments
  - ii. FY 2025 Meeting Schedule
    - i. Monday, January 6, 2025
    - ii. Monday, April 7, 2025
- 11. Adjournment