## 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

## January 6, 2025 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. Aubry Crain, District #144 Appointed Trustee
  - vii. Ms. Alesia Allen, District #160 Appointed Trustee
  - viii. Mr. Robert A. Grossi, Ex-Officio Clerk
- 4. Approval of Minutes
  - i. October 17, 2024 Regular Quarterly Meeting
- 5. Recognition of Public
- 6. Treasurer's Report
  - i. Investment Report as of November 2024
  - ii. Treasurer's Office Expenditures as of November 2024
  - iii. Interest Allocation
  - iv. Skyward Update
  - v. Other Current Topics Related to School Districts
- 7. Approval of Treasurer's Office Bills (October 2024 November 2024)
- 8. Approval of Updated Investment Policy
- 9. New Business
  - i. Board Member Comments
  - ii. FY 2025 Meeting Schedule
    - i. Monday, April 7, 2025
  - iii. Statement of Economic Interest Filing Due May 1, 2025
- 10. Adjournment