Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST www.lyonstto.net

BOARD OF SCHOOL TRUSTEES Shakana L. Kirksey, President Jessica A. Doherty, Trustee Carol A. McGowan, Trustee David R. Herndon, Trustee

Andy Taylor, Trustee William F. Brockob, Trustee Joseph M. Bonomo, Trustee 6438 Joliet Road, Unit 103 Countryside, IL 60525 Phone 708-352-4480 Fax 708-888-5651

NOTICE

NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF THE LYONS TOWNSHIP SCHOOL TREASURER'S OFFICE

September 5, 2024 – 6:00 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) has called a meeting on September 5, 2024, at 6:00 P.M., at the Lyons Township School Treasurer's Office, 6438 Joliet Road, Unit 103, Countryside, IL 60525.

AGENDA

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. Public Comments

NEW BUSINESS:

- 4. <u>Discuss and approve guidance for member districts regarding Public Act 103-0790</u>
- 5. Motion to suspend the Board Meeting for the purpose of entering Closed Session
 - *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(1),* "Discussion on the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body."
- 6. Motion to reconvene the Board Meeting of the Board of Trustees
- 7. Action as a result of Closed Session
 - Approval of Employee Separation (Employee Txxxx38)
 - Employment Recommendation
 - o Financial Services Coordinator
- 8. Adjournment