

Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

www.lyonstto.net

BOARD OF SCHOOL TRUSTEES

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NOTICE

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

January 8, 2018 – 5:30 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a special meeting to be held in the office of the School Treasurer located at 22 Calendar Court, Suite D., LaGrange, Illinois, on January 8, 2018 at 5:30 P.M.

AGENDA

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Public Comments

4. PMA Investment Performance Presentation

5. Review/Approval of Minutes

Board of School Trustees review and approval of the Lyons Township School Treasurer's minutes of:

1. November 28, 2017 – TTO Open Meeting
2. November 28, 2017 – TTO Closed Meeting

6. Review the Lyons Township Treasurer's Financial Reports

Board of School Trustees discussion and review of the Lyons Township School Treasurer's financial statements for the following months as presented.

- November 2017
- December 2017

7. Review School Districts Official Records

Board of School Trustees discussion and review of the Lyons Township Schools and Coop's financial records for:

- November 2017

8. Review/Approval of Payables List

Board of School Trustees approval and ratification of the payment of expenses is requested for the Lyons Township School Treasurer's payables list for:

- December 19, 2017 - \$ 285.00
- December 21, 2017 - \$ 22,035.96
- January 8, 2018 - \$ 46,776.95

➤ **Total \$ 69,097.91**

9. Approval of Resolution No. 2018-01 A Resolution to Establish a Policy to Prohibit Sexual Harassment

Board of School Trustees approves Resolution No. 2018-01 A Resolution to Establish a Policy to Prohibit Sexual Harassment, in order to comply with the new statutory requirements of Public Act 100-0554.

10. Approval of revised Article 6.8 Sexual Harassment of the Personnel Policy Manual

Board of School Trustees approves revised Article 6.8 Sexual Harassment of the Personnel Policy Manual, in order to comply with the new statutory requirements of Public Act 100-0554.

11. Approval of new Article 6.12 Identity Protection of the Personnel Policy Manual

Board of School Trustees approves new Article 6.12 Identity Protection of the Personnel Policy Manual, in order to comply with the requirements of the Illinois Identity Protection Act.

12. Motion to suspend the Special Meeting for the purpose of entering closed session

- *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(11)*, "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."
- *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."

13. Motion to reconvene the Special Meeting of the Board of Trustees

14. Action as a result of Closed Session

15. Adjournment