Township Trustees of Schools

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

BOARD OF SCHOOL TRUSTEES Michael S. Thiessen, President Theron G. Tobolski, Trustee Michael Dickman, Trustee 22 Calendar Ave. STE D LaGrange, IL 60525 Phone 708-352-4480 Fax 708-352-4417

NOTICE

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

May 10, 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 May 10, 2018 at 5:30 P.M.

AGENDA

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. New Business
- 5. Old Business
- 6. Motion to suspend the Special 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."
- 7. Motion to reconvene the Special Meeting of the Board of Trustees
- 8. Action as a result of Closed Session
- 9. Adjournment