## **Township Trustees of Schools**

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

BOARD OF SCHOOL TRUSTEES Michael S. Thiessen, President Shakana L. Kirksey-Miller, Trustee Jessica A. Doherty, Trustee

6438 Joliet Road, Unit 103 Countryside, IL 60525 Phone 708-352-4480 Fax 708-888-5651

### **NOTICE**

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

November 30, 2022 – 6:00 P.M.

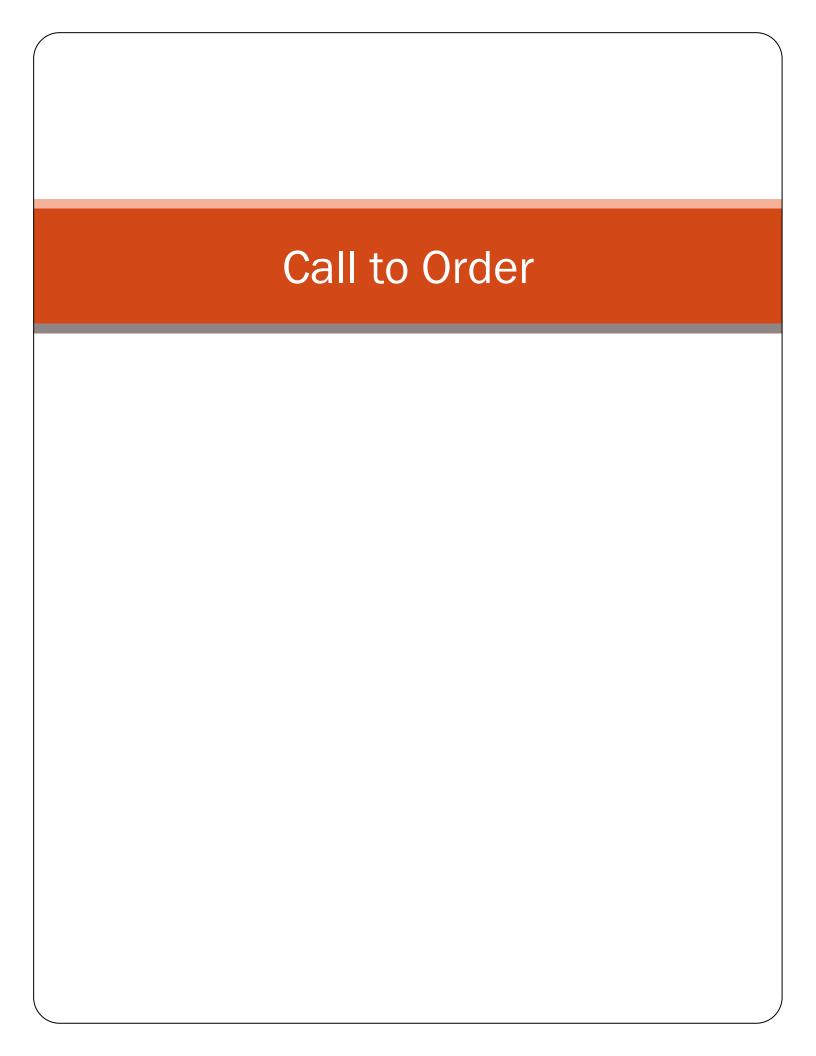
The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) have called a meeting on November 30, 2022, at 6:00 P.M., at the Lyons Township School Treasurer's Office, 6438 Joliet Road, Unit 103, Countryside, IL 60525.

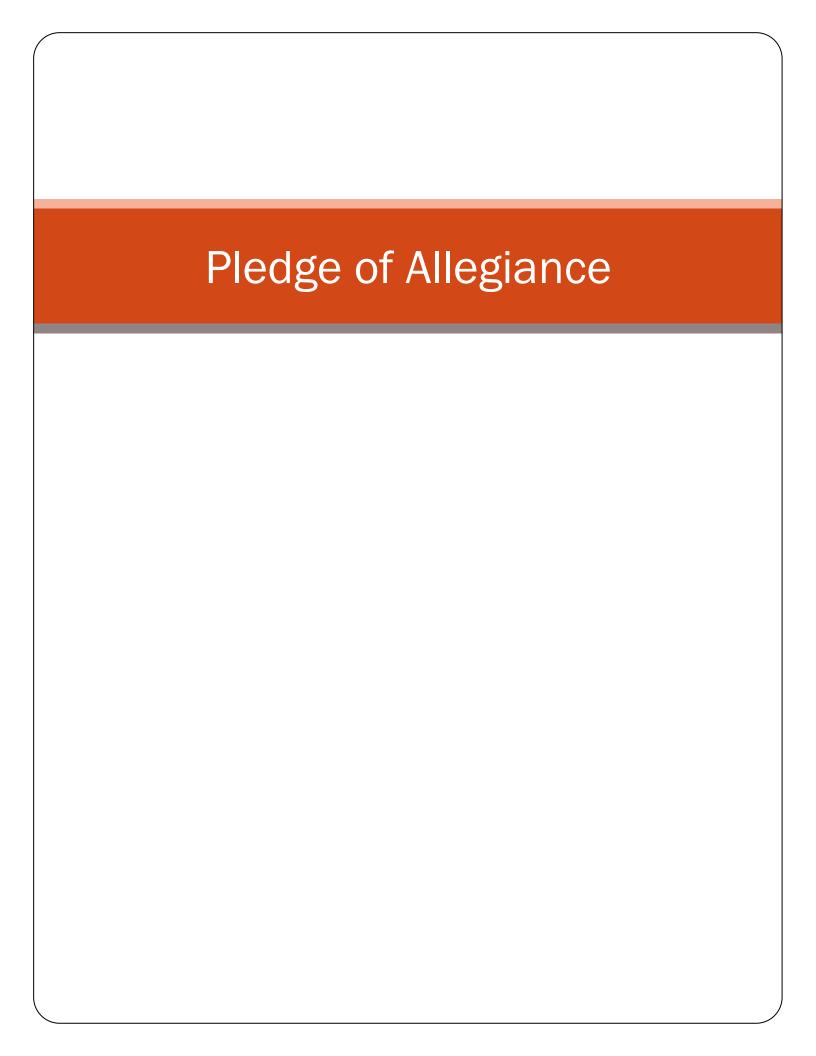
### **AGENDA**

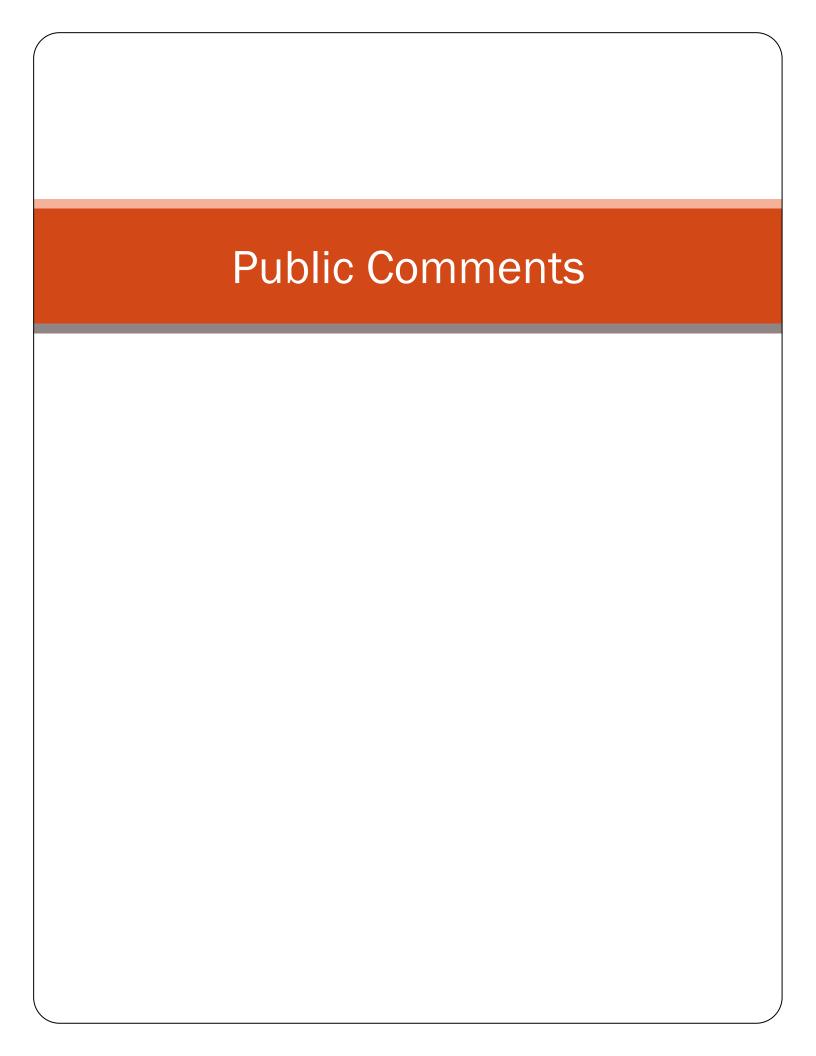
- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. Public Comments

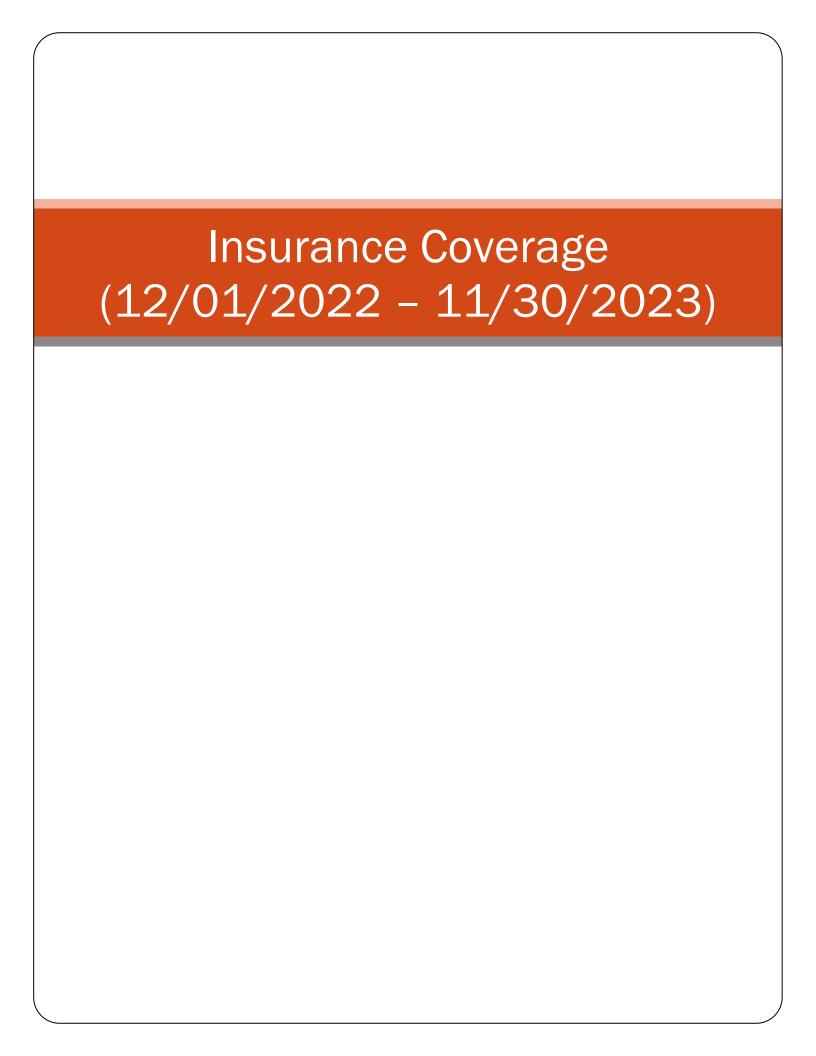
### **NEW BUSINESS:**

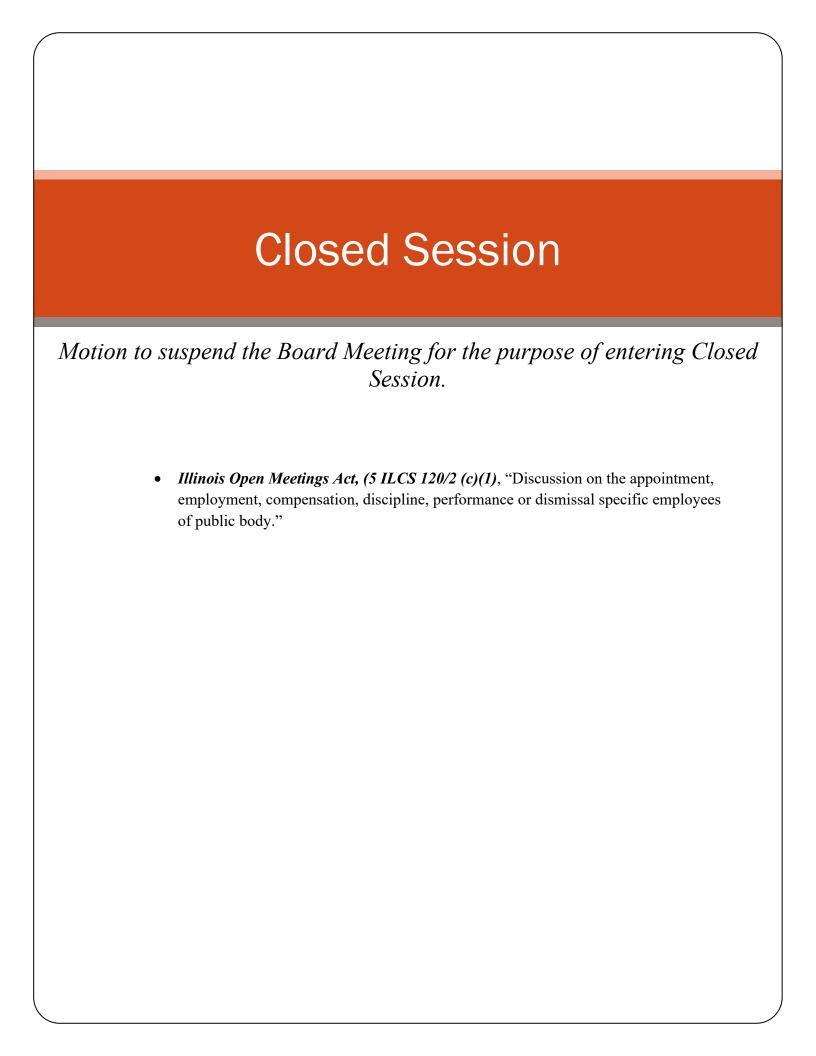
- **Review/Approval of Insurance Coverage (12/01/2022 11/30/2023)**
- 5. Motion to suspend the Board Meeting for the purpose of entering Closed Session
  - *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(1),* "Discussion on the appointment, employment, compensation, discipline, performance or dismissal 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
  - FY2024-FY2025 Treasurer Contract
- 8. Adjournment











# Motion to reconvene the Board Meeting of the Board of Trustees

Time:

