

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

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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:

4. **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**

Call to Order

Pledge of Allegiance

Public Comments

Insurance Coverage (12/01/2022 - 11/30/2023)

Closed Session

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 specific employees of public body.”

Motion to reconvene the
Board Meeting
of the
Board of Trustees

Time: _____

Action as a result of Closed Session

- FY2024-FY2025 – Treasurer Contract

Adjournment