

# 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 9, 2017 – 6:00 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 9, 2017 at 6:00 P.M.

## AGENDA

**1. Call to Order & Roll Call**

**2. Pledge of Allegiance**

**3. Public Comments**

**4. Review/Approval of Minutes**

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

1. November 16, 2016 – 204 Open Session
2. November 28, 2016 – TTO Open Session
3. November 28, 2016 – TTO Closed Session
4. November 30, 2016 – 103 Open Session
5. December 5, 2016 – 106 Open Session
6. December 8, 2016 – 102 Open Session
7. December 12, 2016 – 217 Open Session
8. December 12, 2016 – 105 Open Session

**5. Review/Approval of the Lyons Township Treasurer's Financial Reports**

The review of the Lyons Township School Treasurer's financial statements for the following months as presented:

- November, 2016

**6. Review School Districts Official Records**

Board of Trustee review of the Lyons Township Schools and Coop's financial records for:

- November, 2016

**7. Review/Approval of Payables List**

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

December 2, 2016 \$ 4,461.16

December 15, 2016 \$ 78,003.09

January 9, 2017 \$ 187,968.28

- Total expenses requested for approval = \$ 270,432.53

**8. Pro-rata Discussion**

**9. J.Butkus Master Consulting Agreement**

- Review/Approval of J.Butkus Consulting Agreement dated January 1, 2017

**10. District Updates**

- School District Presentations
- LaGrange Area Department of Special Education (LADSE)

**11. Future Board of School Trustees Meeting Dates**

April 4, 2017 Elected Township Trustees of Schools term begins the third Monday of month following election (May 15, 2017), the organizational meeting must be held within 10 days following commencement of the term.

**12. Semi-annual review of the minutes of meetings lawfully closed under the Open Meetings Act**

Review and discuss if needed during closed session. Motion to be made after the Special Meeting is reconvened.

**13. 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."

- *Illinois Open Meetings Act, (5ILCS 120/2(c)(21), “Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06”*

**14. Motion to reconvene the Special Meeting of the Board of Trustees**

**15. Action as a result of Closed Session**

- Semi-annual review of the closed session minutes.

**16. Adjournment**