

# Township Trustees of Schools

TOWNSHIP 38 NORTH, RANGE 12 EAST

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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