Township Trustees of Schools

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

BOARD OF SCHOOL TRUSTEES

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

NOTICE

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

December 23, 2024 – 1:00 p.m.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) has called a meeting on December 23, 2024, at 1:00 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. **Intergovernmental Agreement – West 40**
- 5. FY2025 Tyler Technologies – School ERP Pro Amendment

OLD BUSINESS:

None.

- 6. 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."
- 7. Motion to reconvene the Board Meeting of the Board of Trustees
- 8. **Action as a result of Closed Session**
- 9. Adjournment