MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
JUNE 15, 2006

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, June 15, 2006. The members:

CONSENT AGENDA

Approved the Consent Agenda for June 15, 2006 which included the following:

- Regular Meeting Minutes – May 18, 2006
- Executive Session Meeting Minutes – May 18, 2006
- Special Purpose Meeting Minutes – May 31, 2006
- May Financial Reports
- Official Last Day of School for the 2005-2006 School Year
- Employment

REVIEW AND POSTING OF 2006-2007 TENTATIVE BUDGET

Approved the posting of the tentative budget for the 2006-2007 school year.

TRANSFERS OF INTEREST INCOME/ABATEMENT OF WORKING CASH FUND

Adopted Resolutions Authorizing the Transfer of Interest from the Working Cash Fund to the Education Fund and the Transfer of Interest from the Bond and Interest Fund to the Education Fund.

Also adopted the Partial Abatement of the Working Cash Fund in the amount of $600,000 and transfer such to the Education Fund.

LUNCH PROGRAM PROVIDER

Contracted with Preferred Meal Systems to provide lunches for the 2006-2007 school year at a cost of $1.41 per lunch.

POLICY ADOPTION – SCHOOL WELLNESS

Adopted Policy Number 6.50 – Instruction/School Wellness.

ADMINISTRATORS' REPORT

Heard a report from Mr. Westman on end of the year activities which took place at both Hynes Elementary School and Golf Middle School; the graduation ceremony and preparations for the next school year.

Heard a report from Dr. Marks for the District which included the recent graduation ceremony which was very well done and that meeting dates have been selected and approved for the upcoming search firm meetings with staff and members of the community.

FACILITIES UPDATE

Heard a report from Mr. Gustafson that summer work was in full swing at both schools.

BOARD COMMITTEE REPORTS

Heard a report from Member Foreman for the Niles Township District for Special Education. He stated that discussion was still taking place on busing options for special education.

EXECUTIVE SESSION

Moved into Executive Session at 7:05 P.M.

OPEN SESSION

Returned to Open Session at 7:30 P.M.

ADJOURNMENT

Adjourned their meeting at 7:31 P.M.