

Golf School District 67

REGULAR MEETING

MAY 19, 2008

6:30 P.M.

BOARD ROOM AT GOLF MIDDLE SCHOOL
9401 WAUKEGAN ROAD, MORTON GROVE, IL 60053

AGENDA

1. Call to Order
2. Roll Call
3. Morton Grove Park District - Frank Hren Park Update
4. Election of President of Board of Education
5. Election of Vice-President of Board of Education
6. Election of Secretary of Board of Education
7. Approval of Consent Agenda

Minutes

- Regular Meeting – April 17, 2008
- Executive Session Meeting – April 17, 2008

Financial Reports

- April Financials

Personnel

- Employment – Laura Blanchard, Music Teacher
- Employment – Caroline Ibrahim, Part-Time Playground Supervision
- Non-Reemployment and Reassignment of Part Time Educational Support Personnel
- Non-Reemployment and Reassignment of Part Time Educational Support Personnel
- 2008-2009 Interim Co-Principals – Golf Middle School
- Salary Adjustment for Educational Support Personnel
- Retirement – Janice Goldader, ELL Teacher, Golf School District 67

8. Audience to Visitors
9. Items for Action
 - 9.1 Motion Setting Time, Date and Place of Regular Meetings
 - 9.2 Board Workshop Facilitator Approval
 - 9.3 Hynes Baseball Field
10. PTA Report
11. Administrators' Reports
12. Finance/Facilities Update
13. Board Committee Reports
14. Items for Information
 - 14.1 Enrollment
 - 14.2 April 18, 2008 Institute Day Summary
 - 14.3 Committee Meeting Minutes
15. Executive Session
 - Appointment, Employment, Compensation, or Performance of a Specific Employee and/or Potential Litigation
16. Adjournment

POSSIBLE AGENDA ITEMS FOR JUNE:

- Prevailing Wage; Board Committee Assignments