GOLF SCHOOL DISTRICT 67
BOARD BRIEFS
OCTOBER 20, 2005

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, October 20, 2005, the members:

EXECUTIVE SESSION	Moved into Executive Session at 6:37 P.M. to discuss Appointment, Employment, Compensation, or Performance of a specific employee and specific Student Matters.
OPEN SESSION	Returned to Open Session at 7:00 P.M.
AUDIENCE TO VISITORS	Heard a suggestion from an audience member recommending after school activities suitable for middle school students.
CONSENT AGENDA	Approved the Consent Agenda for October 20, 2005.
ESTIMATE OF AGGREGATE TAX LEVY	Estimated the aggregate property tax levy for 2005 to be 8.00 % greater than the 2004 extension and that the Board of Education of Golf School District 67 adopt the attached "Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2005".
PTAB RESOLUTION	Adopted the Resolution Authorizing Intervention in Proceeding before the State Property Tax Appeal Board.
FRANK HREN PARK UPDATE	Heard a report from President Hancock on the Frank Hren Park. He stated that Attorney Kaplan will be contacting Mr. Davis to set up a meeting to discuss the matter in more detail.
BOARD GOALS	Discussed options for the hiring process for a new superintendent, due to the retirement of Dr. Marks in June 2007. The members of the Board agreed to seek proposals and to interview search firms prior to making a final decision on how they plan to proceed.
EXECUTIVE SESSION	Moved into Executive Session at 7:38 P.M. to discuss Appointment, Employment, Compensation, or Performance of a specific employee; Collective Bargaining and Student Matters.
ADJOURNMENT	Adjourned their meeting at 8:58 P.M.