

**GOLF SCHOOL DISTRICT 67
BOARD BRIEFS
DECEMBER 6, 2005**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, December 6, 2005. The members:

CONSENT AGENDA	approved the Consent Agenda for December 6, 2005.
PUBLIC HEARING	conducted a Public Hearing on the 2005 Tax Levy.
ADOPTION OF 2005 PROPERTY TAX LEVY -	adopted the following resolutions: "Resolution of Golf School District 67, Cook County, Illinois, providing for the Levy of Taxes for the Year 2005"; and the "Resolution of Golf School District 67, Cook County, Illinois, providing for the 2005 Tax Levy for Special Education purposes for 2005".
POLICY ADOPTION	adopted policies.
RESOLUTION TO AFFIRM STUDENT TRANSPORTATION AREAS OF HAZARDOUS CROSSINGS	approved the Resolution for Areas of Hazardous Crossing for Student Transportation.
APPROVAL OF APPLICATION FOR RECOGNITION OF SCHOOLS	approved the Application for Recognition of Schools for Golf Middle School and Hynes Elementary School.
ADMINISTRATORS' REPORTS	heard school reports from Mr. Westman and Mrs. Westley. heard an update from Dr. Marks.
FINANCE/FACILITIES UPDATE	received an update from Mr. Gustafson on the buildings and grounds and facilities committee meeting.
FRANK HREN PARK UPDATE	discussed the Frank Hren Park field.
BOARD COMMITTEE REPORTS	heard a report from Member Foreman for the Niles Township District for Special Education.
SUPERINTENDENT SEARCH FIRM UPDATE	discussed proposals received from three Superintendent Search Firms solicited by the District. They agreed to conduct two special purpose meetings to interview all three firms in February, 2006.
OTHER	discussed the current business manager vacancy. They agreed, by consensus, to extend the employment of Mr. Jim Gustafson for the 2006-2007 school year at the next Board meeting.
ADJOURNMENT	adjourned the meeting at 9:05 P.M.