

**GOLF SCHOOL DISTRICT 67
BOARD BRIEFS
JANUARY 19, 2006**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, January 19, 2006. The Members:

CONSENT AGENDA	Approved the Consent Agenda for December 6, 2005 which included the following: <ul style="list-style-type: none">• the minutes of the Regular Meeting on December 6, 2005;• the financial reports for November, 2005 and December, 2005;• the employment of Mr. James Gustafson, business manager, for the 2006-2007 school year;• the employment of Mrs. Liana Alonistiotis, teacher associate, for the 2005-2006 school year;• the 2006-2007 school fees and• the 2006-2007 school calendar.
2004-2005 AUDITOR'S REPORT	Heard a presentation by Mr. John Aceto and Mr. Jim Henry of Evoy, Kamschulte, Jacobs & Co. LLP, Certified Public Accountants, on the audited financial statements for the 2004-2005 school year. The District's accounting practices are well done.
AUDIENCE TO VISITORS	Heard complimentary comments about the two building principals from a member of the audience.
RELEASE/HOLD EXECUTIVE SESSION MINUTES	Held in confidential status the Executive Session minutes from February 3, 2005 through November 10, 2005.
PERSONNEL – MATERNITY LEAVES	Approved two maternity leave requests.
PERSONNEL – RETIREMENT	Accepted, with regret, the retirement of Mrs. Cynthia Johnson effective at the end of the 2005-2006 school year.
ADMINISTRATORS' REPORTS	Heard a report from Mrs. Westley on the various activities taking place at Hynes School. Also heard a report from Mr. Westman updating the Board on events at Golf School including the implementation of additional extracurricular activities for 5 th and 6 th grade students.
PTA REPORT	Heard a PTA report by Mrs. Gilbert.
FINANCE/FACILITIES UPDATE	Heard a report from Mr. Gustafson on the CPI for next year which will be 3.4%. He also reported that the new telephone system was successfully installed at Hynes School.
BOARD COMMITTEE REPORTS	Heard a report from Member Foreman for the Niles Township District for Special Education. The High School and Mollloy are sharing the same buses and are incorporating all special education students on the bus routes.
SUPERINTENDENT'S REPORT	Heard a report from Dr. Marks on the change in ISAT testing; the ISBE Student Information System; the success of the December Institute Day, and an upcoming legislative meeting scheduled to discuss special education funding.
OTHER	Heard a request from Mr. Westman regarding the Board's subsidizing the Washington D.C. trip for students who could not afford to attend. The Board explained that the trip was voluntary, not a required part of the curriculum, and, as such, would not provide subsidies.
EXECUTIVE SESSION	Moved into Executive Session at 7:34 P.M.
OPEN SESSION	Returned to Open Session at 8:37 P.M.
ADJOURNMENT	Adjourned their meeting at 8:37 P.M.