GOLF SCHOOL DISTRICT 67
BOARD BRIEFS
NOVEMBER 10, 2005

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, November 10, 2005 the members:

CONSENT AGENDA	Approved the Consent Agenda for November 10, 2005.
HYNES TELEPHONE SYSTEM	Approved the purchase of a new Nortel BCM telephone system and voice mail with 44 multiple line telephones for a total cost, which includes installation and a one-year warranty, of $23,910.00.
EXECUTIVE SESSION	Moved into Executive Session at 6:40 P.M. to discuss Appointment, Employment, Compensation, or Performance of a specific employee and Student Matters and Potential Litigation.
OPEN SESSION	Returned to Open Session at 7:50 P.M.
CONTRACT RENEWAL	Approved a three-year contract for Mrs. Carol Westley to serve as Principal of Hynes Elementary School. Said contract will begin July 1, 2006 and conclude June 30, 2009.
ADMINISTRATORS' REPORTS	Heard a report from Dr. Marks about Principals Westley and Westman's need to share a part time mathematics teacher for grades 3, 7 & 8. She also explained that, at a crisis review meeting, the police and fire departments informed the administration of "code words" parents can use with children to help identify potentially dangerous situations.
FACILITIES UPDATE	Heard a report from Mr. Gustafson about the architect conducting a life/safety walkthrough of Golf Middle School and Hynes Elementary School on November 23.
BOARD COMMITTEE REPORTS	Heard a report from Member Foreman on the special education satellite classrooms at Township school districts which are running smoothly. Also, the business manager at the Niles Township District for Special Education has resigned.
SUPERINTENDENT SEARCH FIRM UPDATE	Heard an update from Dr. Marks distributed on information she received from two search firms. The Board decided to review documentation and discuss the matter in more detail at the December 6, 2005 meeting.
BOARD GOALS	Postponed the Board Goals session since facilitator John Fontana was unable to attend.
ADJOURNMENT	Adjourned their meeting at 8:25 P.M.