

**GOLF SCHOOL DISTRICT 67
BOARD BRIEFS
FEBRUARY 16, 2006**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, February 16, 2006. The members:

- EXECUTIVE SESSION** Moved into Executive Session at 6:37 P.M.
- OPEN SESSION** Returned to Open Session at 6:45 P.M.
- CONSENT AGENDA** Approved the Consent Agenda for February 16, 2006 which included the following:
- Regular and Executive Session Minutes for January 19, 2006.
 - Regular and Executive Session Minutes for February 2, 2006.
 - Special Purpose Meeting Minutes for February 7-8, 2006.
 - January Financial Reports
- PERSONNEL – LEAVES OF ABSENCE** Denied the requests for an additional leave of absence for the 2006-2007 school year.
- PERSONNEL – RESIGNATION** Accepted three resignations.
- SUPERINTENDENT SEARCH FIRM - TABLED** Discussed the pros and cons of the three search firms. The matter was tabled to the March 16, 2006 meeting.
- PTA REPORT** Heard a report from the PTA on the distribution of the student directories and the upcoming Bingo Night.
- ADMINISTRATORS' REPORTS** Heard a report from Mr. Westman for both Hynes School and Golf Middle School which included kindergarten registration; a new streamlined, on-line school registration process for the district; the recently held principals' coffee and the possibility of linking the schools' libraries with the Morton Grove library.
- Heard a report from Dr. Marks on information about the District which included a change in the law regarding highly qualified teachers and the certification process; language and mathematics instruction; an upcoming legislative meeting with the Niles Township Superintendents and local legislators; Explore test results and that high school students are providing tutoring services at Golf School.
- FINANCE/FACILITIES UPDATE** Heard a report from Mr. Gustafson on the following facilities update: the ten-year life safety list is completed and additional fire boxes and devices are needed; the Hynes kitchen may be remodeled to improve ventilation and serving lines; the carpeting is being replaced in the chorus room at Golf Middle School. He also gave a report on finance including the fact that the tentative five-year projections will be available next month and the District is closer to making a final decision about the Frank Hren Park.
- BOARD COMMITTEE REPORTS** Heard a report from Member Foreman for the Niles Township District for Special Education. The high school district is sharing bus services with NTDSE.
- BOARD GOALS WITH FACILITATOR JOHN FONTANA** Members discussed their progress in securing a search firm to assist in the selection of a new superintendent once Dr. Marks retires in June, 2007.
- ADJOURNMENT** Adjourned their meeting at 9:36 P.M.