

Golf School District 67

REGULAR MEETING
FEBRUARY 16, 2006
6:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Executive Session
4. Approval of Consent Agenda

Minutes

- Regular Meeting – January 19, 2006
- Executive Session Meeting – January 19, 2006
- Regular Meeting – February 2, 2006
- Executive Session Meeting – February 2, 2006
- Special Purpose Meeting – February 7, 2006
- Special Purpose Meeting – February 8, 2006

Financial Reports

- January Financials

Other Items

5. Audience to Visitors
6. Items for Action
 - 6.1 Personnel – Leave of Absence
 - 6.2 Personnel – Leave of Absence
 - 6.3 Personnel – Resignation
 - 6.4 Personnel – Resignation
 - 6.5 Personnel – Resignation
 - 6.6 Hiring of Superintendent Search Firm
7. PTA Report
8. Administrators' Reports
9. Finance/Facilities Update
 - Frank Hren Park Discussion: Next Steps
10. Board Committee Reports
11. Items for Information
 - 11.1 Enrollment
 - 11.2 Committee Meeting Minutes
12. Board Goals: John Fontana, Facilitator
13. Other
14. Executive Session
15. Adjournment

POSSIBLE AGENDA ITEMS FOR MARCH: Personnel