

NOTICE
SPECIAL PURPOSE MEETING

The Board of Education of Golf School District 67 has scheduled a
Special Purpose Meeting to discuss Appointment, Employment, Compensation, or
Performance of specific employees on:

JANUARY 24, 2008
6:30 P.M.

Golf School District 67 Board Room
9401 Waukegan Road, Morton Grove

Agenda

1. Call to Order
2. Roll Call
3. Motion to move into Executive Session to discuss Appointment, Employment, Compensation, or Performance of specific employees
4. Items for Action
 - 4.1 Personnel - Request for reassignment and resignation
 - 4.2 Personnel - Appointment of interim administrator
 - 4.3 Personnel - Extension of consulting contract
 - 4.4 Personnel - Approval of resignation
5. Adjournment