

# *Golf School District 67*

REGULAR MEETING

JANUARY 17, 2008

6:30 P.M.

BOARD ROOM AT GOLF MIDDLE SCHOOL  
9401 WAUKEGAN ROAD, MORTON GROVE, IL 60053

## AGENDA

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

### Minutes

- Special Purpose Meeting – November 14, 2007
- Executive Session Meeting – November 14, 2007
- Regular Meeting – November 15, 2007
- Executive Session Meeting – November 15, 2007
- Regular Meeting – December 4, 2007
- Executive Session Meeting – December 4, 2007
- Special Purpose Meeting – December 13, 2007
- Executive Session Meeting – December 13, 2007
- Special Purpose Meeting – January 2, 2008
- Executive Session Meeting – January 2, 2008
- Special Purpose Meeting – January 11, 2008
- Executive Session Meeting – January 11, 2008

### Financial Reports

November and December Financials

### Other

Personnel – Employment

Personnel – Employment

4. Items for Action
  - 4.1 Parental Leave of Absence
  - 4.2 2008-2009 Official School Calendar
  - 4.3 2008-2009 School Fees
5. Audience to Visitors
6. PTA Report
7. Administrators' Reports
8. Finance/Facilities Update
  - Annual Audit Report
9. Board Committee Reports
10. Items for Information
  - 10.1 Enrollment
  - 10.2 Committee Meeting Minutes
11. Executive Session
  - Appointment, Employment, Compensation, or Performance of a Specific Employee and/or Pending Litigation
12. Adjournment

POSSIBLE AGENDA ITEMS FOR FEBRUARY:

- Personnel