

# *Golf School District 67*

REGULAR MEETING  
NOVEMBER 15, 2007  
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

- Regular Meeting – October 11, 2007
- Executive Session Meeting – October 11, 2007 A & B

### Financial Reports

- October Financials

### Other

Personnel –Resignation

4. Items for Action
  - 4.1 School Improvement Plan for Indicator 20 Approval
  - 4.2 Policy – First Reading
  - 4.3 Resolution Authorizing Transfer of Moneys from Working Cash Fund to the Education Fund
5. Audience to Visitors
6. PTA Report
7. Administrators' Reports
8. Finance/Facilities Update
  - 8.1 Risk Management Plan Draft
  - 8.2 Golf Middle School Score Board
  - 8.3 PMA Feedback from Other Districts
9. Board Committee Reports
10. Items for Information
  - 10.1 Enrollment
  - 10.2 FOIA Request
  - 10.3 Committee Meeting Minutes
  - 10.4 November 6, 2007 Institute Day Evaluation Summary
  - 10.5 2007 ACCESS for ELL
11. Executive Session
  - Appointment, Employment, Compensation, or Performance of a Specific Employee
12. Item for Action
  - Motion to Adopt Performance Goals and Indicators pursuant to Section D.3 of the Superintendent Employment Contract and Incorporate into Appendix A
13. Adjournment

### POSSIBLE AGENDA ITEMS FOR DECEMBER:

- Hearing and Adoption of 2007 Tax Levy
- Policy Adoption