

Golf School District 67

REGULAR MEETING
FEBRUARY 21, 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

- Regular Meeting – January 17, 2008
- Executive Session Meeting – January 17, 2008
- Special Purpose Meeting – January 24, 2008
- Executive Session Meeting – January 24, 2008 A & B
- Special Purpose Meeting – February 3, 2008
- Executive Session Meeting – February 3, 2008
- Special Purpose Meeting – February 7, 2008
- Executive Session Meeting – February 7, 2008

Financial Reports

- January Financials

Personnel

- Resignations
- Employment

4. Items for Action
 - 4.1 Release/Hold Executive Session Minutes
5. Audience to Visitors
6. PTA Report
7. Administrators' Reports
8. Finance/Facilities Update
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
12. Adjournment

POSSIBLE AGENDA ITEMS FOR MARCH:

- Personnel