

Golf School District 67

REGULAR MEETING

JULY 19, 2007

6:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Budget Hearing
4. Approval of 2007-2008 Budget
5. Executive Session
6. Approval of Consent Agenda

Minutes

- Regular Meeting – June 18, 2007
- Executive Session Meeting – June 18, 2007

Financial Reports

June Accounts Payable

Personnel

Employment

7. Audience to Visitors
8. Items for Action
 - 8.1 Personnel – Parental Leave of Absence
 - 8.2 Additional Kindergarten Classroom Proposal
9. PTA Report
10. Administrators' Reports
11. Finance/Facilities Update
12. Board Committee Reports
13. Items for Discussion
 - 13.1 Foundation Status
 - 13.2 Custodial/Maintenance Services
 - 13.3 2007-2008 Budget Amendment
 - 13.4 Timetable & Process for Board Candidate Selection
14. Items for Information
 - 14.1 Opening Day Institute
 - 14.2 Energy Savings Initiative
15. Other
16. Executive Session
17. Item for Action
 - 17.1 Hold/Release of Executive Session Minutes
18. Adjournment

POSSIBLE AGENDA ITEMS FOR AUGUST:

- Personnel