

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
JANUARY 17, 2008**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, January 17, 2008 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:35 P.M.

PRESENT Member Lance Foreman
 Member Meryl Gale
 Member Samina Hussain
 Member Louise Karlin
 Member Denise Kost
 Member Ashwini Kumar

ABSENT Member Jim Randstrom

Also Present Mrs. Carol Westley, Principal, Hynes Elementary School; Mr. Keith Westman, Principal, Golf Middle School; Mr. James Gustafson, Business Manager and Mrs. Lisa De La Fuente, Recording Secretary.

CONSENT AGENDA

Member Kost moved and Member Karlin seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for January 17, 2008, which included the minutes of the following meetings:

- 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

The November and December financial reports and the employment of two long-term substitute teachers: Mrs. Laura Blanchard, music and Miss Lilly Kim, language arts.

Roll Call:

Ayes: Foreman, Hussain, Karlin, Kost, Kumar, Gale

Nays: None

Motion Unanimously Approved

**PARENTAL LEAVE OF
ABSENCE**

Member Karlin moved and Member Foreman seconded that the Board of Education of Golf School District 67 approve a parental leave of absence for Mrs. Maldonado beginning on August 20, 2008 through December 19, 2008. Mrs. Maldonado will use accumulated sick days which will run concurrently with her rights under the Family Medical leave Act. After the use of her accumulated sick days, up to a maximum of 60, she shall utilize unpaid days for the remainder of her leave (which shall also run concurrently with her rights under the Family Medical Leave Act).

Per the terms of the Union Contract side agreement, should it be deemed medically necessary that additional paid sick days be utilized (beyond the total of 60), a physician's note shall be required.

Roll Call:

Ayes: Foreman, Hussain, Karlin, Kost, Kumar, Gale

Nays: None

Motion Unanimously Approved

2008-2009 CALENDAR

Member Foreman moved and Member Karlin seconded that the Board of Education of Golf School District 67 adopt the 2008-2009 Official School Calendar, as presented.

Roll Call:

Ayes: Foreman, Hussain, Karlin, Kost, Kumar, Gale

Nays: None

Motion Unanimously Approved

2008-2009 SCHOOL FEES

Member Karlin moved and member Kost seconded that the Board of Education of Golf School District 67 approve the fees for the 2008-2009 school year, as presented.

Roll Call:

Ayes: Foreman, Hussain, Karlin, Kost, Kumar, Gale

Nays: None

Motion Unanimously Approved

AUDIENCE TO VISITORS

A member of the audience shared information with the Board on the Economic Development Committee. Another member of the audience provided information about the Cartridge World store that just opened in Morton Grove. The store is willing to purchase used cartridges from the District.

PTA REPORT

Member Hussain gave a report for the PTA. Items included fundraising and room parents.

ADMINISTRATORS' REPORT

Mrs. Westley presented a report to the Board on events at Hynes and Golf Schools which included MAP, ELL and IMAGE testing; the Jump Rope for Heart campaign; Family Literacy Night; and the Young Author's Program. The District will be hosting the IGSMMA solo and ensemble music contest in February.

FINANCE/FACILITIES UPDATE

Mr. Gustafson presented the 2006-2007 audit report to the Board. He also stated that the Morton Grove Park District is still waiting on the status of a State grant before proceeding with improvements to the Frank Hren Park.

BOARD COMMITTEE REPORTS

Member Foreman reported for the Niles Township District for Special Education. He stated that the search for a new director is currently taking place. The student transportation services have improved.

EXECUTIVE SESSION

Member Foreman moved and Member Kumar seconded that the Board of Education of Golf School District 67 move into Executive Session to discuss Appointment, Employment, Compensation, or Performance of a specific employee and/or pending litigation at 7:08 P.M.

Roll Call:

Ayes: Foreman, Hussain, Karlin, Kumar, Kost, Gale

Nays: None

Motion Unanimously Approved

OPEN SESSION

Member Karlin moved and Member Foreman seconded that the Board of Education of Golf School District 67 return to Open Session at 7:56 P.M.

Roll Call:

Ayes: Foreman, Hussain, Karlin, Kumar, Kost, Gale

Nays: None

Motion Unanimously Approved

ADJOURNMENT

Member Foreman moved and Member Kost seconded that the Board of Education of Golf School District 67 adjourn their meeting at 7:56 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion Unanimously Approved

President

Secretary