

POLICY ADOPTION

Member Foreman moved and Member Gale seconded that the Board of Education of Golf School District 67 adopt the policies, as modified and attached.

Roll Call:

Ayes: Douglas, Foreman, Motzny, Gale

Nays: 0

Motion unanimously approved.

CONSENT AGENDA

Member Foreman moved and Member Douglas seconded that the Board of Education of Golf School District 67 approve the Consent Agenda, as amended, for December 5, 2006.

Consent Agenda items included the minutes of the Regular Meeting: November 16, 2006 and the Executive Session Meeting: November 16, 2006.

Roll Call:

Ayes: Douglas, Foreman, Motzny, Gale

Nays: None

Motion unanimously approved.

**PUBLIC FORUM MEETING –
FRANK HREN PARK**

The members of the Morton Grove Park District Board joined the Golf School District 67 School Board for a Public Forum Meeting concerning the redevelopment of the Frank Hren Park. Mr. Jeff Fougousse, Park District Director led the informational meeting by introducing the lead architect. They shared preliminary drawings with the audience and took questions ranging from the park's layout, lighting and parking. Audience members expressed their satisfaction that the Park District and School District were joining forces to improve the park.

ADJOURNMENT

Member Gale moved and Member Douglas seconded that the Board of Education of Golf School District 67 adjourn their meeting at 7:55 P.M.

Voice Vote:

Ayes: 4

Nays: 0

Motion unanimously approved.

President

Secretary