

**MINUTES OF A REGULAR MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
AUGUST 16, 2007**

A Regular Meeting of the Board of Education of Golf School District 67 was held on Thursday, August 16, 2007 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 Jim Randstrom

Also Present Dr. Suellen Girard, Superintendent; Mrs. Carol Westley, Principal, Hynes Elementary School; Mr. Keith Westman, Principal, Golf Middle School and Mrs. Lisa De La Fuente, Recording Secretary.

CONSENT AGENDA

Member Foreman moved and Member Randstrom seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for August 16, 2007, excluding the minutes of the Special Purpose Meetings on August 3 and 4, 2007 and the Executive Session minutes of August 4, 2007.

Consent Agenda items included the minutes of the following meetings: Regular Meeting on July 19, 2007 and Executive Session Meetings A & B on July 19, 2007; the accounts payable listing for July, 2007; the employment of Ms. Victoria Ng, kindergarten teacher and the resignation of Mr. Tyler Featherstone, part-time custodian.

Roll Call:
Ayes: Foreman, Kost, Hussain, Karlin, Motzny, Gale
Nays: None
Motion unanimously approved.

**IASB GOVERNING BOARD
REPRESENTATIVE**

Member Gale moved and Member Kost seconded that the Board of Education of Golf School District 67 designate Mr. Lance Foreman to serve as the new governing board member to the Illinois Association of School Boards.

Voice Vote:
Ayes: 6
Nays: 0
Motion Unanimously Approved

**BULLYING ADDITION TO THE
STUDENT HANDBOOK**

Member Foreman moved and Member Karlin seconded that the Board of Education of Golf School District 67 adopt the bullying addition to the student handbook, as amended .

Voice Vote:
Ayes: 6
Nays: 0
Motion Unanimously Approved

**ADMINISTRATORS'
REPORTS**

Mrs. Westley provided an update on both schools and stated that the orientation held for new staff members was recently held; all three administrators attended an Administrators' Academy workshop and a substitute teacher orientation meeting would be held next week. Mrs. Westley then reported that kindergarten enrollment was currently at 53.

**FINANCE/FACILITIES
UPDATE**

Dr. Girard provided a facilities update which included the completion of the Hynes kitchen project the re-paving of the Hynes school parking lot and research on new stage curtains for Golf Middle School. The Board directed the administration to obtain estimates on new stage curtains and report back to the Board.

**BOARD COMMITTEE
REPORTS**

Member Foreman reported for the Niles Township Department of Special Education. A new bus service has been chosen to provide transportation services.

OTHER

Mrs. Westley informed the Board that Hynes Elementary School will be celebrating 50 years of excellence this year. The administrators will begin coordinating a celebration to mark this important anniversary.

EXECUTIVE SESSION

Member Foreman moved and Member Randstrom seconded that the Board of Education of Golf School District 67 move into Executive Session at 7:20 P.M. to discuss Appointment, Employment, Compensation, or Performance of a specific employee.

Roll Call:

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

Nays: 0

Motion Unanimously Approved

OPEN SESSION

Member Foreman moved and Member Randstrom seconded that the Board of Education of Golf School District 67 return to Open Session at 9:05 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion Unanimously Approved

ADJOURNMENT

Member Foreman moved and Member Randstrom seconded that the Board of Education of Golf School District 67 adjourn their meeting at 10:00 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion unanimously approved.

President Secretary