

**MINUTES OF A SPECIAL PURPOSE MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
JANUARY 11, 2008**

A Special Purpose Meeting of the Board of Education of Golf School District 67 was held on Friday, January 11, 2008 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:40 P.M.

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

EXECUTIVE SESSION Member Kost moved and Member Kumar seconded that the Board of Education of Golf School District 67 move into Executive Session at 6:40 P.M. to discuss Appointment, Employment, Compensation, or Performance of a specific employee.

Roll Call:
Ayes: Foreman, Hussain, Karlin, Kost, Kumar, Randstrom, Gale
Nays: None
Motion Unanimously Approved

OPEN SESSION Member Randstrom moved and Member Foreman seconded that the Board of Education of Golf School District 67 return to Open Session at 8:05 P.M.

Roll Call:
Ayes: Foreman, Hussain, Karlin, Kost, Kumar, Randstrom, Gale
Nays: None
Motion Unanimously Approved

ADJOURNMENT Member Foreman moved and member Gale seconded that the Board of Education of Golf School District 67 adjourn their meeting at 8:05 P.M.

Voice Vote:
Ayes: 7
Nays: 0
Motion Unanimously Approved

President

Secretary