

**MINUTES OF A SPECIAL PURPOSE MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
JANUARY 20, 2007**

A Special Purpose Meeting of the Board of Education of Golf School District 67 was held on Saturday, January 20, 2007 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. The purpose of the meeting was to identify a final Superintendent candidate. President Gale called the meeting to order at 9:50 A.M.

PRESENT Member Malcolm Douglas
 Member Lance Foreman
 Member Meryl Gale
 Member Joseph Hancock
 Member Denise Kost
 Member Donna Motzny

ABSENT Member Jim Randstrom

Also Present: Mr. Bill Attea, Consultant

EXECUTIVE SESSION

Member Foreman moved and Member Hancock seconded that the Board of Education of Golf School District 67 move into Executive Session at 9:50 A.M. to discuss Appointment, Employment, Compensation, or Performance of a specific employee.

Voice Vote:

Ayes: 6

Nays: 0

Motion unanimously approved.

OPEN SESSION

Member Foreman moved and Member Douglas seconded that the Board of Education of Golf School District 67 return to Open Session at 12:45 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion unanimously approved.

ADJOURNMENT

Member Foreman moved and Member Douglas seconded that the Board of Education of Golf School District 67 adjourn their meeting at 12:45 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion unanimously approved.

President

Secretary