

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

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A Special Purpose Meeting of the Board of Education of Golf School District 67 was held on Tuesday, February 20, 2007 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:18 P.M.

PRESENT      Member Malcolm Douglas  
                 Member Lance Foreman  
                 Member Meryl Gale  
                 Member Joseph Hancock  
                 Member Denise Kost (via telephone at 6:27 P.M.)  
                 Member Donna Motzny  
                 Member Jim Randstrom

Also Present    Lisa De La Fuente, Recording Secretary.

**SUPERINTENDENT  
EMPLOYMENT**

President Gale informed the Board that Dr. Suellen Girard accepted the contract changes that they made at the February 8, 2007 board meeting and is therefore accepting the position as Superintendent of Schools for Golf School District 67. The Board then gave a final review of the contract presented to Dr. Girard

Member Foreman moved and Member Douglas seconded that the Board of Education of Golf School District 67, with great pleasure, employ Dr. Suellen Girard to serve as Superintendent of Schools, effective July 1, 2007. The Superintendent Contract signed by Dr. Suellen Girard is approved and the Board President and Secretary are directed to execute it.

Roll Call:

Ayes: Douglas, Foreman, Hancock, Kost, Motzny, Randstrom, Gale

Nays: None

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 6:36 P.M.

Voice Vote:

Ayes: 7

Nays: 0

Motion unanimously approved.

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President

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Secretary