

**MINUTES OF A SPECIAL PURPOSE MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
FEBRUARY 7, 2008**

A Special Purpose Meeting of the Board of Education of Golf School District 67 was held on Thursday, February 7, 2008 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:36 P.M.

PRESENT Member Lance Foreman
 Member Meryl Gale
 Member Samina Hussain – Via Speaker Telephone
 Member Louise Karlin
 Member Denise Kost
 Member Ashwini Kumar

ABSENT Member Jim Randstrom

Also Present Mr. Mike Loizzi, Attorney

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

OPEN SESSION Member Foreman moved and Member Karlin seconded that the Board of Education of Golf School District 67 return to Open Session at 8:08 P.M.

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

CONSENT AGENDA Member Foreman moved and Member Gale seconded that the Board of Education of Golf School District 67 approve the Consent Agenda for February 7, 2008 which included a stipend and change in title for Mrs. Lisa De La Fuente to Executive Administrative Assistant; the extension of Mr. Jim Gustafson as Interim Superintendent from April 1 through June 30, 2008 and the extension of an additional 45 days of consulting services provided by Dr. Linda Marks from April 1 through June 30, 2008.

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

ADJOURNMENT Member Kost moved and Member Karlin seconded that the Board of Education of Golf School District 67 adjourn their meeting at 8:18 P.M.

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

President

Secretary