

NOTICE

SPECIAL PURPOSE MEETING

The Board of Education of Golf School District 67 has scheduled a Special Purpose Meeting to discuss Appointment, Employment, Compensation, or Performance of a specific employee on:

**FEBRUARY 3, 2008
10:30 A.M.**

**Golf School District 67 Board Room
9401 Waukegan Road, Morton Grove**

It is anticipated that the majority of the meeting will be held in Executive Session.

Agenda

1. Call to Order
2. Roll Call
3. Motion to move into Executive Session for the Purpose of Appointment, Employment, Compensation, or Performance of a specific employee
4. Open Session
5. Adjournment