

## **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 7, 2008  
6:30 P.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. Consent Agenda
  - Personnel
6. Adjournment