

**MINUTES OF A SPECIAL PURPOSE MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
MARCH 18, 2008**

A Special Purpose Meeting of the Board of Education of Golf School District 67 was held on Tuesday, March 18, 2008 at Mitchell's Restaurant, 2601 Navy Blvd., Glenview, Illinois. President Gale called the meeting to order at 7:47 P.M.

PRESENT Member Meryl Gale
 Member Samina Hussain
 Member Louise Karlin
 Member Denise Kost
 Member Ashwini Kumar

ABSENT Member Lance Foreman
 Member Jim Randstrom

EXECUTIVE SESSION

Member Kost moved and Member Gale 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 7:47 P.M.

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

OPEN SESSION

Member Karlin moved and Member Kumar seconded that the Board of Education of Golf School District 67 return to Open Session at 10:33 P.M.

Voice Vote:
Ayes: 5
Nays: 0
Motion Unanimously Approved

ADJOURNMENT

Member Hussain moved and Member Kumar seconded that the Board of Education of Golf School District 67 adjourn their meeting at 10:33 P.M.

Voice Vote:
Ayes: 5
Nays: 0
Motion Unanimously Approved

President

Secretary