

**MINUTES OF A SPECIAL PURPOSE MEETING  
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67  
COOK COUNTY, ILLINOIS  
MARCH 19, 2008**

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A Special Purpose Meeting of the Board of Education of Golf School District 67 was held on Wednesday, March 19, 2008 at Mitchell's Restaurant, 2601 Navy Blvd., Glenview, Illinois. President Gale called the meeting to order at 6:42 P.M.

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

ABSENT        Member Jim Randstrom

**EXECUTIVE SESSION**

Member Foreman moved and Member Kost 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 6:42 P.M.

Roll Call:

Ayes: Foreman, Hussain, Karlin, Kost, Kumar, Gale

Nays: None

Motion Unanimously Approved

**OPEN SESSION**

Member Gale moved and Member Hussain seconded that the Board of Education of Golf School District 67 return to Open Session at 9:39 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion Unanimously Approved

**ADJOURNMENT**

Member Gale moved and Member Hussain seconded that the Board of Education of Golf School District 67 adjourn their meeting at 9:39 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion Unanimously Approved

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President

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Secretary