

**MINUTES OF A SPECIAL PURPOSE MEETING  
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67  
COOK COUNTY, ILLINOIS  
FEBRUARY 20, 2008**

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A Special Purpose Meeting of the Board of Education of Golf School District 67 was held on Wednesday, February 20, 2008 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:40 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

Also Present:   Mr. James Gustafson, Interim Superintendent and Dr. Linda Marks, Consultant

**EXECUTIVE SESSION**

Member Foreman moved and Member Kumar 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.

Roll Call:

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

Nays: None

Motion Unanimously Approved

**OPEN SESSION**

Member Foreman moved and Member Karlin seconded that the Board of Education of Golf School District 67 return to Open Session at 8:15 P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion Unanimously Approved

**ADJOURNMENT**

Member Foreman moved and Member Gale seconded that the Board of Education of Golf School District 67 adjourn their meeting at 8:16s P.M.

Voice Vote:

Ayes: 6

Nays: 0

Motion Unanimously Approved

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President

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Secretary