

**MINUTES OF A SPECIAL PURPOSE MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
COOK COUNTY, ILLINOIS
MARCH 15, 2008**

A Special Purpose Meeting of the Board of Education of Golf School District 67 was held on Saturday, March 15, 2008 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 3:00 P.M.

PRESENT Member Lance Foreman
 Member Meryl Gale
 Member Louise Karlin – Via Speakerphone
 Member Denise Kost
 Member Ashwini Kumar

ABSENT Member Samina Hussain
 Member Jim Randstrom

INTERVIEW COMMITTEES Members from the Parent/Community Interview Committee and the Teacher/Staff Member Interview Committee were present to give the Board their feedback regarding the candidates they interviewed.

EXECUTIVE SESSION Member Kost moved and Member Foreman 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 3:00 P.M.

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

OPEN SESSION Member Karlin moved and Member Foreman seconded that the Board of Education of Golf School District 67 return to Open Session at 8:38 P.M.

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

ADJOURNMENT Member Karlin moved and Member Foreman seconded that the Board of Education of Golf School District 67 adjourn their meeting at 8:38 P.M.

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

President

Secretary