

**MINUTES OF A SPECIAL PURPOSE MEETING  
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67  
COOK COUNTY, ILLINOIS  
MARCH 4, 2008**

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A Special Purpose Meeting of the Board of Education of Golf School District 67 was held on Tuesday, March 4, 2008 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. President Gale called the meeting to order at 6:30 P.M.

PRESENT      Member Meryl Gale  
                 Member Samina Hussain  
                 Member Louise Karlin  
                 Member Denise Kost (entered the meeting at 8:00 P.M.)  
                 Member Ashwini Kumar

ABSENT      Member Lance Foreman  
                 Member Jim Randstrom

**EXECUTIVE SESSION**

Member Hussain 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 6:30 P.M.

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

**OPEN SESSION**

Member Hussain moved and Member Kumar 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 Kost 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

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President

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Secretary